

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **141082-A**

Incorporation Date : 15-06-1985

Registration Date : 15-06-1985

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : PT 68, TKT.2, BGN.YAMUD
JALAN KEBUN SULTAN
KOTA BHARU, KELANTAN
KOTA BHARU
KELANTAN

Postcode : 15300

Origin : MALAYSIA

Business Address : LOT NO. 36-41
JALAN PUDU
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 55100

Nature of Business : CAR DEALER

SUMMARY OF SHARE CAPITAL

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.
Company Number : 141082-A

TOTAL AUTHORIZED (RM) 1,000,000.00	AMT	DIVIDED INTO	NOMINAL VALUE(Sen)
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM) 1,000,000.00	CASH	OTHERWISE THAN CASH	NOMINAL VALUE(Sen)
ORDINARY	1,000,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.
Company Number : 141082-A

Name/Address	IC/Passport	Designation	Date of Appointment
MUHAMMAD KAMARUDDIN BIN MUHAMMAD SHAH B 123 KEDAI KETEREH 16450 KOTA BHARU KELANTAN	500105-03-5017	DIRECTOR	21-08-1985
ATIQA BINTI HUSAIN 5248-E TAMAN BAHAGIA JALAN BAYAM 15200 KOTA BHARU KELANTAN	530518-71-5034	DIRECTOR	15-06-1986
MUHAMMAD FAKHRI BIN MUHAMMAD SHAH 5248-E TAMAN BAHAGIA JALAN BAYAM 15200 KOTA BHARU KELANTAN	891130-03-5589	DIRECTOR	16-05-2010
MUHAMMAD KAMARUDDIN BIN MUHAMMAD SHAH B 123 KEDAI KETEREH 16450 KOTA BHARU KELANTAN	500105-03-5017	MANAGER	
NORZILA BINTI IBRAHIM LOT 2446 KG PULAU SEMUT 16010 KOTA BHARU KELANTAN	650601-03-5140	SECRETARY	28-03-2011
ROSMAWATY BT. IBRAHIM KG PULAU SEMUT PENDEK KOTA BHARU KELANTAN	6851353	SECRETARY	23-12-1991

SHAREHOLDERS/MEMBERS

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.
Company Number : **141082-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
891130-03-5589	MUHAMMAD FAKHRI BIN MUHAMMAD SHAH	13,560
530518-71-5034	ATIQA H BINTI HUSSAIN	541,640
500105-03-5017	MUHAMMAD KAMARUDDIN BIN MUHAMMAD SHAH	444,800

COMPANY CHARGES

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.
Company Number : 141082-A

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : TIMUR RAYA AUTOMOBILE SDN BHD.
Company Number : **141082-A**
Auditor : ADIB AZHAR & CO. (AF1446)
Auditor Address : MEZZANINE FLOOR, BANGUNAN SAPURA
LOT 181, JALAN SULTANAH ZAINAB
15050
KOTA BHARU
KELANTAN

Exempt Private Company : N/A

Financial year end : 31-12-2015
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 28-06-2016

BALANCE SHEET ITEMS

Non-current assets	:	1,210,405.00
Current assets	:	20,284,044.00
Non-current liabilities	:	0.00
Current liabilities	:	11,810,385.00
Share capital	:	1,000,000.00
Reserves	:	8,684,064.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	34,798,707.00
Profit/(loss) before tax	:	553,989.00
Profit/(loss) after tax	:	386,589.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 25-07-2016

Registrar of Companies

Dated : 14-10-2016

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