

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 : ZAMRUD INTAN SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **562218-A**

Incorporation Date : 22-10-2001

Registration Date : 22-10-2001

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 95A JALAN PEKELILING LAMA
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 50400

Origin : MALAYSIA

Business Address : NO. 12-3-2 JALAN 4/50
DIAMOND SQUARE COMMERCIAL CENTRE
OFF SRI GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Nature of Business : GENERAL CONSTRUCTION AND PROJECT MANAGEMENT

SUMMARY OF SHARE CAPITAL

Company Name : ZAMRUD INTAN SDN. BHD.
 Company Number : 562218-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	950,002	49,998	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : ZAMRUD INTAN SDN. BHD.
Company Number : 562218-A

Name/Address	IC/Passport	Designation	Date of Appointment
TENKU SULAIMAN SHAH IBNI SULTAN ABDUL AZIZ SHAH ISTANA ALAM SHAH 41000 KLANG SELANGOR	500617-10-5365	DIRECTOR	05-05-2014
MAHANI BINTI AHMAD BLOCK F-04-20 RUMAH AWAM PPR SERI SEMARAK JALAN AIR KEROH SETAPAK 53300 KUALA LUMPUR WILAYAH PERSEKUTUAN	600512-02-5500	DIRECTOR	29-11-2011
ZEIN ISMA BIN ISMAIL, DATO' NO.13 JALAN DESSA 3/8 BANDAR COUNTRY HOMES 48000 RAWANG SELANGOR	601116-71-5029	DIRECTOR	06-06-2016
MUHAMMAD FAIRUZ BIN ROSSLAN NO. 5, JALAN 10C KAMPUNG LEMBAH JAYA SELATAN 68000 AMPANG SELANGOR	811030-14-5825	DIRECTOR	13-02-2008
CHIA CHEE KIN 55 JALAN 9/21D MEDAN IDAMAN 53100 KUALA LUMPUR WILAYAH PERSEKUTUAN	560918-10-5793	SECRETARY	15-02-2008
HOH YIT FOONG 47 JALAN D TAMAN BATU 52000 KUALA LUMPUR WILAYAH PERSEKUTUAN	650728-10-6284	SECRETARY	15-02-2008

SHAREHOLDERS/MEMBERS

Company Name : ZAMRUD INTAN SDN. BHD.

Company Number : **562218-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
811030-14-5825	MUHAMMAD FAIRUZ BIN ROSSLAN	600,000
600512-02-5500	MAHANI BINTI AHMAD	400,000

COMPANY CHARGES

Company Name : ZAMRUD INTAN SDN. BHD.
Company Number : 562218-A

NO INFORMATION

SUMMARY OF FINANCIAL INFORMATION

Company Name : ZAMRUD INTAN SDN. BHD.
Company Number : **562218-A**
Auditor : STH & CO (AF001903)
Auditor Address : NO. 129A, JALAN GENTING KLANG
SETAPAK
53300
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Exempt Private Company : N/A

Financial year end : 31-12-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-06-2015

BALANCE SHEET ITEMS

Non-current assets	:	4,230.00
Current assets	:	6,313,469.00
Non-current liabilities	:	0.00
Current liabilities	:	9,012,147.00
Share capital	:	1,000,000.00
Reserves	:	-3,694,448.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,286,196.00
Profit/(loss) before tax	:	529,645.00
Profit/(loss) after tax	:	529,645.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 23-06-2016

Registrar of Companies

Dated : 14-10-2016

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