

ENHANCED INSTANT SEARCH (SAMPLE)



REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request:	16/06/2009
Requested Entity Name:	COMPANY NAME LIMITED
Requested Entity Number:	1975XXXXXC
File Reference Number:	-

SEARCH RECORD	
Entity Name:	1) COMPANY NAME PTE. LTD. 2) COMPANY NAME 3 LIMITED 3) COMPANY NAME 2 LIMITED 4) COMPANY NAME 1 LTD.
Entity Number:	1975XXXXXC

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE (COMPANY)



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Details of Company	
Entity Name:	COMPANY NAME PTE. LTD.
Entity Number:	1975XXXXXC
Date of Registration (dd/mm/yyyy):	01/01/1975
Country of Incorporation:	SINGAPORE
Date of Change of Name:	07/01/2005
Former Name:	COMPANY NAME 3 LIMITED (01/04/1975) COMPANY NAME 2 LIMITED (25/09/2000) COMPANY NAME 1 LTD. (03/01/2005)
Type of Company:	LIMITED PRIVATE COMPANY
Registered Office Address:	2 ADDRESS ROAD ADDRESS BUILDING SINGAPORE (123456)
Date of Change of Address:	05/05/2006
Principal Activity / Activities:	1) MIXED CONSTRUCTION ACTIVITIES (45230)
Status:	LIVE COMPANY
Status Date:	08/11/2004

Capital Structure			
Capital Structure:	No. of Shares	Currency	Amount
ISSUED ORDINARY	40,000	SINGAPORE DOLLARS	40,000.00
PAID-UP ORDINARY	-	SINGAPORE DOLLARS	40,000.00

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Charge(s)			
Charge No:	C2003XXXXX	Date of Charge:	16/06/2003
Chargee(s):	BANK NAME		
Amount Secured and Currency:	-		
Status:	CURRENT		
Charge No.:	C2003XXXX2	Date of Charge:	23/04/2003
Chargee(s):	BANK NAME 2		
Amount Secured and Currency:	-		
Status	CURRENT		

Auditor(s)	
Name	Date of Appointment
AUDITOR FIRM & CO.	08/02/2005

Officer(s)			
Name ID	Address Date of Change of Address	Nationality	Date of Appointment/ Position Held
OFFICER NAME 1 SXXXXXXF	16 ADDRESS ROAD SINGAPORE (123456) 26/03/2007	SINGAPORE CITIZEN	24/11/2004 DIRECTOR
OFFICER NAME 2 SXXXXXXE	18 ADDRESS ROAD SINGAPORE -	SINGAPORE CITIZEN	26/11/2004

Shareholder(s)			
(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposes of Identification.)			
Name ID	Nationality	Address Date of Change of Address	
ANG AH HUA SXXXXXXF	SINGAPORE CITIZEN	16 ADDRESS ROAD SINGAPORE (123456) 26/03/2007	
Type	No. of Shares	Currency	
ORDINARY	32,000	SINGAPORE DOLLARS	
Name ID	Nationality	Address Date of Change of Address	
ANG AH HUA SXXXXXXF	SINGAPORE CITIZEN	16 ADDRESS ROAD SINGAPORE (123456) 26/03/2007	
Type	No. of Shares	Currency	
ORDINARY	32,000	SINGAPORE DOLLARS	

Compliance Record	
Date of Last AGM:	01/03/2008
Date of Last AR:	28/03/2008
Date of A/C Laid at Last AGM:	31/12/2007

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THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 19/08/2008
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE AUTHORITY.

INFORMATION REFLECTED IN THE SECTIONS BELOW ARE NOT FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY

KEY FINANCIAL INFORMATION	
(Information as per DP Info database)	
For Financial Year:	2006
Sales Turnover:	\$196,418,963.00
Auditor's Comment:	AUDITED
No. of Employees:	1234
Commercial Properties Owned:	-

COMPANY STATUS						
1) Winding Up/Judicial Management						
(Information as per available in DP Info database)						
Total number: 1						
Type	Case No.	Year	Filing Date	Other Party Name	Amount	Last Updated
WINDING UP	123	2002	01/01/2002	ABC LTD	SIN 600,000	29/08/2003

2) In Liquidation/Dissolved/Struck Off/In Receivership	
(Information as per available in DP Info database)	
Company Status	Date
NO TRACE	

LITIGATION SEARCH – WRIT OF SUMMONS							
(This is a litigation trace. Please purchase case details to know the latest status)							
Total number: 3							
Court	Case No.	Year	Filing Date	Plaintiff / Petitioner	Amount	Cause Category	Last Updated
DISTRICT COURT	10	2003	16/09/2003	LEROY F. STACKS	SGD 12,345.00	CREDIT RELATED	16/05/2007
MAGISTRATE COURT	5401	2003	17/07/2003	FRYERS & STUFF LTD	SGD 123,457.56	CONTRACTS RELATED	20/04/2008
SUPREME COURT	9	2003	09/06/2003	TYLOR G. MCKINSEY	SGD 1,123.56	NEGLIGENCE RELATED	15/01/2007

PAST KNOWN SUBSTANTIAL SHAREHOLDING TRANSACTIONS							
(Information as per available in DP Info Database)							
Substantial	Transaction Date	Transaction Type	No. of Shares ('000)	Price Per Share \$	Shareholding Before (%)	Shareholding After ('000)	Shareholding After (%)
NO TRACE							

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ACCREDITATIONS			
S/No.	Award	Year	Ranking
1	SINGAPORE 1000	2002	509
2	SINGAPORE 1000	2001	581

FINANCIAL RELATED SEARCH COUNT													
(The number of times that the above company has been searched by Financial Institutions using Questnet)													
Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2007	0	0	0	0	0	0	0	0	0	0	0	0	0
2006	201	23	9	23	26	15	19	13	23	11	15	9	15
2005	145	0	4	2	10	23	18	11	18	19	13	15	12

COMMERCIAL RELATED SEARCH COUNT													
(The number of times that the above company has been searched by Other Companies, Businesses or Individual using Questnet)													
Year	Total	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2007	1	0	1	0	0	0	0	0	0	0	0	0	0
2006	7	3	1	0	1	0	0	0	0	2	0	0	0
2005	39	1	3	15	8	1	0	0	2	3	5	1	0

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