

BizNet-Global (Instant Information)

Company Profile of ACP METAL FINISHING PTE LTD

Particulars

Name	: ACP METAL FINISHING PTE LTD
UEN Number	: 198802408E
Registration Date	: 19-07-1988
Former Name	: -
Place of Origin	: SINGAPORE
Date of Change (Name)	: -
Company Type	: LIMITED PRIVATE COMPANY
Registered Office	: 6 JOO KOON CIRCLE
	Singapore 629037
Date of Change (Address)	: 01-10-2002
Status	: LIVE COMPANY
Status Effective Date	: 19-07-1988
Activity (I)	: 25921
Description (I)	: ELECTROPLATING AND PLATING OF METALS AND FORMED PRODUCTS
Activity (II)	: 46100
Description (II)	: WHOLESALE ON A FEE OR CONTRACT BASIS (EG COMMISSION AGENTS)
Amalgamation	: -

Capital

Capital Type	Number of Shares	Amount	Currency
Issued Ordinary	250,000	250,000.00	SINGAPORE, DOLLARS
Issued Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Ordinary	0	250,000.00	SINGAPORE, DOLLARS
Paid Up Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Others	0	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name	: RSM CHIO LIM LLP
-------------	--------------------

Charge(s)

Charge 1			
Charge Number	C200406041		
Date of Registration	02-12-2004		
No.	Name	Amount Secured	Currency
1	DBS BANK LTD.	All Monies	-
Charge 2			
Charge Number	C200406161		
Date of Registration	08-12-2004		
No.	Name	Amount Secured	Currency
1	DBS BANK LTD.	All Monies	-
Charge 3			
Charge Number	C200902635		
Date of Registration	07-05-2009		
No.	Name	Amount Secured	Currency
1	DBS BANK LTD.	All Monies	-
Charge 4			
Charge Number	C201200806		
Date of Registration	18-01-2012		
No.	Name	Amount Secured	Currency

BizNet-Global (Instant Information)

Company Profile of ACP METAL FINISHING PTE LTD

1	DBS BANK LTD.	All Monies	-
---	---------------	------------	---

Officer(s)

Officer 1	
Name	: CHIA LEE MENG RAYMOND
ID/NRIC No	: S1770508C
Nationality	: SINGAPORE CITIZEN
Address	: 16D ORIOLE CRESCENT Singapore 288661
Position	: DIRECTOR
Appointment Date	: 16-07-2003
Officer 2	
Name	: OXBORROW MICHAEL ANTHONY
ID/NRIC No	: S2699127G
Nationality	: SINGAPORE CITIZEN
Address	: 78 CHENG SOON GARDEN CHENG SOON GARDEN Singapore 599854
Position	: DIRECTOR
Appointment Date	: 08-12-1999
Officer 3	
Name	: LIM CHONG EU
ID/NRIC No	: S7084547D
Nationality	: SINGAPORE P.R.
Address	: 315 SEMBAWANG VISTA #02-179 Singapore 750315
Position	: DIRECTOR
Appointment Date	: 29-07-2003
Officer 4	
Name	: LIM CHONG EU
ID/NRIC No	: S7084547D
Nationality	: SINGAPORE P.R.
Address	: 315 SEMBAWANG VISTA #02-179 Singapore 750315
Position	: SECRETARY
Appointment Date	: 15-12-2009

Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Place of Origin
ARDILE PTE LTD	199907215G	6 JOO KOON CIRCLE Singapore 629037	SINGAPORE
Share Category	Share Type	Share Allocation	Currency Code

BizNet-Global (Instant Information)

Company Profile of ACP METAL FINISHING PTE LTD

Company	Ordinary Shares	250000	SINGAPORE, DOLLARS
---------	-----------------	--------	--------------------

Compliance Records

Date of Last AGM	:	30-03-2013
Date of Last AR	:	26-04-2013
Date of A/C Laid at Last AGM	:	30-09-2012

Disclaimer

The information in this report is extracted by CrimsonLogic from a database comprising information filed with the Accounting & Corporate Regulatory Authority (ACRA) on or before 13-01-2014.

Whilst every endeavour is made to ensure that the information provided is updated and correct, both ACRA and CrimsonLogic disclaim any liability for any damage or loss that may be caused as a result of any error or omission.

Unauthorized reproduction, distribution or resale of this report is strictly prohibited.