

## BizNet-Global (Instant Information)

### Company Profile of ST AEROSPACE SUPPLIES PTE LTD

#### Particulars

<b>Name</b>	: ST AEROSPACE SUPPLIES PTE LTD
<b>UEN Number</b>	: 198202826E
<b>Registration Date</b>	: 02-07-1982
<b>Former Name</b>	: SINGAPORE AEROSPACE SUPPLIES PTE LTD
<b>Place of Origin</b>	: SINGAPORE
<b>Date of Change (Name)</b>	: 31-03-1995
<b>Company Type</b>	: LIMITED EXEMPT PRIVATE COMPANY
<b>Registered Office</b>	: 540 AIRPORT ROAD
	Singapore 539938
<b>Date of Change (Address)</b>	: -
<b>Status</b>	: LIVE COMPANY
<b>Status Effective Date</b>	: 02-07-1982
<b>Activity (I)</b>	: 52101
<b>Description (I)</b>	: WAREHOUSING SERVICES FOR AIRCRAFT EQUIPMENT, PARTS & COMPONENTS
<b>Activity (II)</b>	: 82999
<b>Description (II)</b>	: TRADING, MAINTENANCE-BY-THE-HOUR SVCS FOR COMPONENT & REPAIR MGMT
<b>Amalgamation</b>	: -

#### Capital

NIL
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#### Auditor(s)

<b>Name</b>	: KPMG LLP
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#### Charge(s)

NIL
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#### Officer(s)

<b>Officer 1</b>	
<b>Name</b>	: TAN SEOW JUAY
<b>ID/NRIC No</b>	: S1167547F
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 17 LENTOR TERRACE
	FUDU PARK
	Singapore 788912
<b>Position</b>	: DIRECTOR
<b>Appointment Date</b>	: 01-09-2007
<b>Officer 2</b>	
<b>Name</b>	: LIM SERH GHEE
<b>ID/NRIC No</b>	: S1379609B
<b>Nationality</b>	: SINGAPORE CITIZEN
<b>Address</b>	: 193 MEYER ROAD
	#22-06
	AALTO
	Singapore 437981
<b>Position</b>	: DIRECTOR
<b>Appointment Date</b>	: 01-05-2010

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### Company Profile of ST AEROSPACE SUPPLIES PTE LTD

#### Officer 3

**Name** : CHANG CHEOW TECK  
**ID/NRIC No** : S1437672J  
**Nationality** : SINGAPORE CITIZEN  
**Address** : 15C JALAN ARIF  
Singapore 548821  
**Position** : DIRECTOR  
**Appointment Date** : 15-10-2010

#### Officer 4

**Name** : AMBROSE WILLIAM DORAI  
**ID/NRIC No** : S1470202D  
**Nationality** : SINGAPORE CITIZEN  
**Address** : 51 JALAN MARIAM  
Singapore 509329  
**Position** : MANAGER  
**Appointment Date** : 01-07-2010

#### Officer 5

**Name** : TAN GIOK LAN JANICE  
**ID/NRIC No** : S1657409J  
**Nationality** : SINGAPORE CITIZEN  
**Address** : 43 LORONG 5 TOA PAYOH  
#08-131  
Singapore 310043  
**Position** : SECRETARY  
**Appointment Date** : 15-07-1996

#### Officer 6

**Name** : YIP HIN MENG  
**ID/NRIC No** : S6831763J  
**Nationality** : SINGAPORE CITIZEN  
**Address** : 67 EASTWOOD ROAD  
Singapore 486589  
**Position** : DIRECTOR  
**Appointment Date** : 01-01-2012

#### Officer 7

**Name** : CHEONG HAN KWOK FRANCIS  
**ID/NRIC No** : S7006595I  
**Nationality** : SINGAPORE CITIZEN  
**Address** : 33 JURONG WEST STREET 41  
#10-59  
THE LAKESHORE  
Singapore 649413  
**Position** : DIRECTOR  
**Appointment Date** : 14-06-2013

#### Alternate Director(s)

## BizNet-Global (Instant Information)

### Company Profile of ST AEROSPACE SUPPLIES PTE LTD

<b>Name</b>	: GAN SIOW HUANG
<b>ID/NRIC No</b>	: S7430910J
<b>Appointment Date</b>	: 01-09-2013

#### Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Place of Origin
SINGAPORE TECHNOLOGIES AEROSPACE LTD	198105870H	540 AIRPORT ROAD Singapore 539938	SINGAPORE
Share Category	Share Type	Share Allocation	Currency Code
Company	Ordinary Shares	15000000	SINGAPORE, DOLLARS

#### Compliance Records

<b>Date of Last AGM</b>	: 22-04-2013
<b>Date of Last AR</b>	: 17-05-2013
<b>Date of A/C Laid at Last AGM</b>	: 31-12-2012

#### 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.

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