

BizNet-Global (Instant Information)

Company Profile of UNITED AVIATION (SINGAPORE) PTE. LTD.

Particulars

Name	: UNITED AVIATION (SINGAPORE) PTE. LTD.
UEN Number	: 200312666H
Registration Date	: 11-12-2003
Former Name	: -
Place of Origin	: SINGAPORE
Date of Change (Name)	: -
Company Type	: LIMITED PRIVATE COMPANY
Registered Office	: 132 GUL CIRCLE
	Singapore 629597
Date of Change (Address)	: 05-09-2011
Status	: LIVE COMPANY
Status Effective Date	: 11-12-2003
Activity (I)	: 46552
Description (I)	: WHOLESALE OF AIRCRAFT EQUIPMENT AND SUPPLIES (INCLUDING AERONAUTICAL EQUIPMENT)
Activity (II)	: 52101
Description (II)	: GENERAL WAREHOUSING
Amalgamation	: -

Capital

Capital Type	Number of Shares	Amount	Currency
Issued Ordinary	2	2.00	SINGAPORE, DOLLARS
Issued Preference	0	0.00	SINGAPORE, DOLLARS
Issued Others	0	0.00	SINGAPORE, DOLLARS
Paid Up Ordinary	0	2.00	SINGAPORE, DOLLARS
Paid Up Preference	0	0.00	SINGAPORE, DOLLARS
Paid Up Others	0	0.00	SINGAPORE, DOLLARS

Auditor(s)

Name	: PRICEWATERHOUSECOOPERS LLP
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Charge(s)

NIL

Officer(s)

Officer 1	
Name	: LEE YUE KONG, ALBERT
ID/NRIC No	: E7072643
Nationality	: AUSTRALIAN
Address	: FLAT 7D, 80-88 CAINE ROAD, HONG KONG
Position	: DIRECTOR
Appointment Date	: 11-12-2003
Officer 2	
Name	: SHAM YEE LAN, PEGGY
ID/NRIC No	: PC602998
Nationality	: CANADIAN
Address	: BLOCK F1, 2/F., VILLA MONTE ROSA, 41A STUBBS ROAD,

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	HONG KONG
Position	: DIRECTOR
Appointment Date	: 11-12-2003
Officer 3	
Name	: TAN GEOK KWANG ERIC
ID/NRIC No	: S0034616J
Nationality	: SINGAPORE CITIZEN
Address	: 261 BISHAN STREET 22 #08-253 Singapore 570261
Position	: DIRECTOR
Appointment Date	: 01-07-2010
Officer 4	
Name	: KOH GEOK HOON (MDM)
ID/NRIC No	: S0188289I
Nationality	: SINGAPORE CITIZEN
Address	: 12 TAI HWAN TERRACE TAI HWAN GARDEN Singapore 555248
Position	: SECRETARY
Appointment Date	: 11-12-2003
Officer 5	
Name	: KOH EE KOON (MS)
ID/NRIC No	: S1246901B
Nationality	: SINGAPORE CITIZEN
Address	: 104 BEDOK RESERVOIR ROAD #04-362 Singapore 470104
Position	: SECRETARY
Appointment Date	: 11-12-2003
Officer 6	
Name	: CHIAM TAU SEN
ID/NRIC No	: S7002225G
Nationality	: SINGAPORE CITIZEN
Address	: 836 YISHUN STREET 81 #10-350 Singapore 760836
Position	: DIRECTOR
Appointment Date	: 15-08-2012

Shareholder(s)

Shareholder 1			
Shareholder Name	UEN No	Address	Place of Origin

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CENTURY HONOUR INVESTMENTS LIMITED	T04UF1120D	P.O. BOX 957 OFFSHORE INCORPORATIONS CENTRE, ROAD TOWN TORTOLA	VIRGIN ISLANDS, BRITISH
Share Category	Share Type	Share Allocation	Currency Code
Unregistered Foreign Company	Ordinary Shares	2	SINGAPORE, DOLLARS

Compliance Records

Date of Last AGM	: 12-07-2012
Date of Last AR	: 16-07-2012
Date of A/C Laid at Last AGM	: 31-03-2012

Disclaimer

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