

BizNet-Global (Instant Information)

Company Profile of ADLERTECH SYSTEMS PTE. LTD.

Particulars

| | |
|---------------------------------|---|
| Name | : ADLERTECH SYSTEMS PTE. LTD. |
| UEN Number | : 200513908C |
| Registration Date | : 06-10-2005 |
| Former Name | : - |
| Place of Origin | : SINGAPORE |
| Date of Change (Name) | : - |
| Company Type | : LIMITED EXEMPT PRIVATE COMPANY |
| Registered Office | : 33 UBI AVENUE 3 #03-18 VERTEX Singapore 408868 |
| Date of Change (Address) | : 03-08-2010 |
| Status | : LIVE COMPANY |
| Status Effective Date | : 06-10-2005 |
| Activity (I) | : 74111 |
| Description (I) | : ELECTRONICS-RELATED INDUSTRIAL DESIGN SERVICES |
| Activity (II) | : - |
| Description (II) | : - |
| Amalgamation | : - |

Capital

| Capital Type | Number of Shares | Amount | Currency |
|--------------------|------------------|-----------|--------------------|
| Issued Ordinary | 50,000 | 50,000.00 | SINGAPORE, DOLLARS |
| Issued Preference | 0 | 0.00 | SINGAPORE, DOLLARS |
| Issued Others | 0 | 0.00 | SINGAPORE, DOLLARS |
| Paid Up Ordinary | 0 | 50,000.00 | SINGAPORE, DOLLARS |
| Paid Up Preference | 0 | 0.00 | SINGAPORE, DOLLARS |
| Paid Up Others | 0 | 0.00 | SINGAPORE, DOLLARS |

Auditor(s)

| |
|-----|
| NIL |
|-----|

Charge(s)

| Charge 1 | | | |
|----------------------|------------------------------|----------------|----------|
| Charge Number | C201207342 | | |
| Date of Registration | 03-07-2012 | | |
| No. | Name | Amount Secured | Currency |
| 1 | UNITED OVERSEAS BANK LIMITED | All Monies | - |

Officer(s)

| | |
|-------------------------|--|
| Officer 1 | |
| Name | : CHUA SWEE HEE |
| ID/NRIC No | : S1639902G |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 642 PASIR RIS DRIVE 10 #07-36 Singapore 510642 |
| Position | : DIRECTOR |
| Appointment Date | : 02-10-2008 |
| Officer 2 | |

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| | |
|-------------------------|--|
| Name | : CHONG SHOON LEONG |
| ID/NRIC No | : S7130010B |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 770 BEDOK RESERVOIR ROAD #15-04 WATERFRONT KEY Singapore 479250 |
| Position | : DIRECTOR |
| Appointment Date | : 06-10-2005 |
| Officer 3 | |
| Name | : ANG LAY NGOH |
| ID/NRIC No | : S7229217J |
| Nationality | : SINGAPORE CITIZEN |
| Address | : 642 PASIR RIS DRIVE 10 #07-36 Singapore 510642 |
| Position | : SECRETARY |
| Appointment Date | : 24-09-2007 |

Shareholder(s)

| Shareholder 1 | | | |
|-------------------|-----------------|---|--------------------|
| Shareholder Name | UEN No | Address | Nationality |
| CHUA SWEE HEE | S1639902G | 642 PASIR RIS DRIVE 10 #07-36 Singapore 510642 | SINGAPORE CITIZEN |
| Share Category | Share Type | Share Allocation | Currency Code |
| Individual | Ordinary Shares | 15000 | SINGAPORE, DOLLARS |
| Shareholder 2 | | | |
| Shareholder Name | UEN No | Address | Nationality |
| CHONG SHOON LEONG | S7130010B | 770 BEDOK RESERVOIR ROAD #15-04 WATERFRONT KEY Singapore 479250 | SINGAPORE CITIZEN |
| Share Category | Share Type | Share Allocation | Currency Code |
| Individual | Ordinary Shares | 35000 | SINGAPORE, DOLLARS |

Compliance Records

| | |
|-------------------------------------|--------------|
| Date of Last AGM | : 31-07-2013 |
| Date of Last AR | : 15-08-2013 |
| Date of A/C Laid at Last AGM | : 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 30-08-2013.

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