

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	13/07/2017 10:59:20
Requested Company Name :	ORIENT EXPRESS FORWARDING PTE LTD
Requested Registration No. :	199606181K
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	ORIENT EXPRESS FORWARDING PTE LTD
Registration No. :	199606181K

REGISTRY

Registration Date:	24/08/1996
Name Effective Date:	24/08/1996
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	705 SIMS DRIVE , 01 - 05 SHUN LI INDUSTRIAL COMPLEX 387384 SINGAPORE
Change Address Date:	01/06/2007
Company Status:	Live Company
Status Effective Date:	08/08/1998
Registered Activities:	1. 52222 - SHIPPING AGENCIES (FREIGHT) (SHIPPING/FORWARDING/TRANSPORTATION) 2. - (-)
Auditor:	T RAVI & CO.
Auditor Appointment Date:	10/08/2006
Account Date:	31/12/2015
Date of Last AR:	29/07/2016
Date of Last AGM:	30/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	200,004.00	200,004.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	200,004.00	0.00

OFFICER(S)/ OWNER(S)

Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

K. RAMACHANDRAN S/O KARUPPIAH (Deceased) 37 JALAN TELITI ---, KUAN MING GARDENS 537334, SINGAPORE	S1035129D	DIRECTOR	24/08/1996	SINGAPORE CITIZEN
RAVINDRAN S/O RAMACHANDRAN 205 SERANGOON CENTRAL 03 - 138 , - 550205, SINGAPORE 18/02/2008	S1639108E	DIRECTOR	24/08/1996	SINGAPORE CITIZEN
K. RAMACHANDRAN S/O KARUPPIAH (Deceased) 37 JALAN TELITI ---, KUAN MING GARDENS 537334, SINGAPORE	S1035129D	SECRETARY	12/07/2011	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
K. RAMACHANDRAN S/O KARUPPIAH (Deceased) 37 JALAN TELITI , --- KUAN MING GARDENS 537334, SINGAPORE	S1035129D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,003.00	Individual
RAVINDRAN S/O RAMACHANDRAN 205 SERANGOON CENTRAL , 03 - 138 550205, SINGAPORE 18/02/2008	S1639108E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	100,001.00	Individual

SHARE INTERESTS IN COMPANIES

Company Name	Shares Owned (%) / Position	Status
Nil		

REGISTERED CHARGES

Charge No.	Charge Date	Chargee(s) Company	Currency	Amount Secured	Status of Satisfaction
C200711496	30/12/2007	MALAYAN BANKING BERHAD	-	All Monies	-
C200901109	17/02/2009	MALAYAN BANKING BERHAD	-	All Monies	-

LIQUIDATOR(S) / RECEIVER(S) / JUDICIAL MANAGER(S)

Name/ ID Number	Position	Company	Address	Appointment Date
Nil				

SALES REVENUE AMOUNT / EMPLOYEE SIZE

Elements	Year	Amount
Sales Revenue Amount	2006	SGD 0.00
Employee Size	-	10

(Information is as available in D&B Singapore database. Whilst every effort has been made to ensure that the information is complete, correct & up-to-date, D&B Singapore shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SUITS/ LITIGATION

Case No.	Date of Writ	Status/ Status Date	Nature of Claim/ Amount	Defendant Status Def. Status Date Def. Solicitor Def. Solicitor ID Def. Law Firm Def. File Ref.	Plaintiff Status Plaintiff Status Date Plaintiff ID Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
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Nil

* The writ filed does not indicate latest status of action. Please purchase Latest Detailed Litigation report to obtain its complete status.

(Litigation information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

WINDING UP

Case No./ Case Type	Action Date	Act of Winding Up	Hearing Date	Amount	Plaintiff Pla. Solicitor Pla. Solicitor ID Pla. Law Firm Pla. File Ref.
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Nil

(Winding up information is provided to D&B Singapore by a third party and may or may not reflect the status and details as at the time of original filing. As such, D&B Singapore is unable to guarantee it is complete, correct or up-to-date and shall not be liable for any damage or loss that may be caused as a result of any error, omission or reliance on the information.)

SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	1	0	0	0	0	0	0	0	0
2016	0	0	0	1	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	1	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2017	0	0	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	0	0	0	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0

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