

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	08/05/2017 09:45:39
Requested Company Name :	HAI SOON DIESEL & TRADING PTE LTD
Requested Registration No. :	198901564Z
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	HAI SOON DIESEL & TRADING PTE LTD
Registration No. :	198901564Z

REGISTRY

Registration Date:	20/04/1989
Name Effective Date:	20/04/1989
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6001 BEACH ROAD , 17 - 05 GOLDEN MILE TOWER 199589 SINGAPORE
Change Address Date:	07/02/1994
Company Status:	Live Company
Status Effective Date:	20/04/1989
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (-) 2. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-)
Auditor:	K K THAM & ASSOCIATES
Auditor Appointment Date:	06/06/1990
Account Date:	30/06/2016
Date of Last AR:	19/01/2017
Date of Last AGM:	30/12/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	6,000,000.00	6,000,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	6,000,000.00	0.00

OFFICER(S)/ OWNER(S)

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

HON LIN CHOW 126 JALAN PARI BURONG ---, PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S1340290F	DIRECTOR	20/04/1989	SINGAPORE CITIZEN
LIM KIM HUAT 126 JALAN PARI BURONG ---, PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S2199591F	DIRECTOR	04/04/2008	SINGAPORE CITIZEN
LIM CHOO HUA 103 PASIR RIS STREET 12 03 - 133, - 510103, SINGAPORE -	S2201268A	DIRECTOR	19/07/1991	SINGAPORE CITIZEN
PETER LIM AH TECK 105 JALAN PARI BURONG ---, PICARDY GARDEN 488744, SINGAPORE 12/04/2013	S7048637G	DIRECTOR	15/11/1991	SINGAPORE CITIZEN
TAN SAY JAN 62B STRATHMORE AVENUE 08 - 62, STRATHMORE GREEN 143062, SINGAPORE 22/08/2016	S0025915B	SECRETARY	01/12/2004	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM KIM HUAT 126 JALAN PARI BURONG, --- PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S2199591F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	5,700,000.00	Individual
HON LIN CHOW 126 JALAN PARI BURONG, --- PICARDY GARDEN 488776, SINGAPORE 09/10/2010	S1340290F	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	300,000.00	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
199902976	30/07/1999	OCF LIMITED	-	All Monies	-
		OCF LIMITED	SINGAPORE, DOLLARS	2,100,000.00	-
199902977	30/07/1999	OCF LIMITED	-	All Monies	-
		OCF LIMITED	SINGAPORE, DOLLARS	2,100,000.00	-
200002292	25/05/2000	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
200005048	25/10/2000	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	-
200205577	18/12/2002	DBS BANK LTD.	-	All Monies	-
9101588	25/04/1991	UNITED OVERSEAS BANK LIMITED	UNITED STATES OF AMERICA,	1,050,000.00	-
9201626	27/04/1992	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
		UNITED OVERSEAS BANK LIMITED	SINGAPORE, DOLLARS	1,148,997.00	-

		UNITED OVERSEAS BANK LIMITED	UNITED STATES OF AMERICA,	510,000.00	-
C201114495	16/11/2011	OVERSEA-CHINESE BANKING CORPORATION LIMITED	-	All Monies	-
C201309985	22/07/2013	UNITED OVERSEAS BANK LIMITED	-	All Monies	-
C201309987	22/07/2013	UNITED OVERSEAS BANK LIMITED	-	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	-	250

(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.
MC 21073 / 2003	18/06/2003	CASE DEEMED CONCLUDED Doc. Date 18/06/2003	CONTRACTS-SALE OF GOODS US 6,633.44 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	198100484E SANKO OIL PTE LTD CHEW YEE TECK ERIC S7203243H ARCHILEX LAW CORPORATION
S 615 / 2003	13/06/2003	CASE DEEMED CONCLUDED Doc. Date 13/06/2003	CONTRACTS-SALE OF GOODS US 199,286.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks WRIT OF SUMMONS-	N/A	198100484E SANKO OIL SEOW HWANG SENG JOHN S1420988C RAJAH & TANN
S 1824 / 1999	30/12/1999	CASE DEEMED CONCLUDED Doc. Date 30/12/1999	CONTRACTS-GENERAL - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks SUMMONS IN CHAMBERS	N/A	252670 GULLITAN CO S A CHONG HORNG SIONG STEVEN S1234395G RAJAH & TANN SC/SLL 122999/42

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

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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.
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	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	1	0	1	0	0	1	0	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	1
2015	1	0	1	0	0	0	0	0	0	0	0	1

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