

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	20/02/2018 09:36:29
Requested Company Name :	GS MARINE AGENCIES PTE LTD
Requested Registration No. :	199907721H
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	GS MARINE AGENCIES PTE LTD
Registration No. :	199907721H

REGISTRY	
Registration Date:	08/12/1999
Name Effective Date:	08/12/1999
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	6001 BEACH ROAD , 20 - 01 GOLDEN MILE TOWER 199589 SINGAPORE
Change Address Date:	10/04/2015
Company Status:	Live Company
Status Effective Date:	08/12/1999
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (-) 2. 52226 - SHIP MANAGEMENT SERVICES (-)
Auditor:	KUDOS CAS PUBLIC ACCOUNTING CORPORATION
Auditor Appointment Date:	28/04/2017
Account Date:	31/12/2016
Date of Last AR:	27/07/2017
Date of Last AGM:	30/06/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
Nil	

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	100,002.00	100,002.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	100,002.00	NA

OFFICER(S)/ OWNER(S)				
Officer Name/ Address/ Change Address Date	Identity No./ PA Reg. No.	Position	Appointment Date	Nationality

LIM GHIM SIEW HENRY 2 KITCHENER LINK 08 - 02 , CITY SQUARE RESIDENCES 207229, SINGAPORE 21/05/2010	S0041251A	DIRECTOR	16/04/2003	SINGAPORE CITIZEN
LIM GIM CHYE 50 LORONG 40 GEYLANG 02 - 40 , SUNNY SPRING 398074, SINGAPORE 05/09/2007	S1191155B	DIRECTOR	28/04/2003	SINGAPORE CITIZEN
TAN AH LONG 18 HILLVIEW TERRACE 07 - 03 , NATURA@HILLVIEW 669229, SINGAPORE 17/10/2017	S7685621D	SECRETARY	30/10/2017	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
LIM GHIM SIEW HENRY 2 KITCHENER LINK , 08 - 02 CITY SQUARE RESIDENCES 207229, SINGAPORE 21/05/2010	S0041251A	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	75,001.00	Individual
LIM GIM CHYE 50 LORONG 40 GEYLANG , 02 - 40 SUNNY SPRING 398074, SINGAPORE 05/09/2007	S1191155B	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	25,000.00	Individual
WONG MEE HAR 2 KITCHENER LINK , 08 - 02 CITY SQUARE RESIDENCES 207229, SINGAPORE 21/05/2010	S7239931E	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	1.00	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
C200401641	31/03/2004	DBS BANK LTD.	-	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	2008	SGD 2,738,191.00
Employee Size	-	15

(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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	1	0	0	0	0	0	0	0	0	0	0
2016	0	0	0	1	0	0	0	0	0	0	0	0

SEARCH BY NON-FINANCIAL SECTORS

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2018	0	0	0	0	0	0	0	0	0	0	0	0
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

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