

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	04/01/2018 15:48:33
Requested Company Name :	C F SHARP SHIPPING AGENCIES PTE LTD
Requested Registration No. :	195900103C
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	C F SHARP SHIPPING AGENCIES PTE LTD
Registration No. :	195900103C

REGISTRY	
Registration Date:	07/07/1959
Name Effective Date:	02/01/1987
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	15 NEW BRIDGE ROAD , - - - ROCHA HOUSE 059384 SINGAPORE
Change Address Date:	21/05/1995
Company Status:	Live Company
Status Effective Date:	07/07/1959
Registered Activities:	1. 52226 - SHIP MANAGEMENT SERVICES (SHIPPING AND CRUISE LINER AGENCY SERVICES, SHIP MANAGER, CREWING AND MANNING) 2. - (-)
Auditor:	B SHARMA & CO
Auditor Appointment Date:	12/03/1998
Account Date:	31/12/2016
Date of Last AR:	11/07/2017
Date of Last AGM:	29/06/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
FAR EAST SHIPPING COMPANY PRIVATE LIMITED	07/07/1959 00:00:00

CAPITAL			
Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	150,000.00
PAID-UP, ORDINARY	SINGAPORE DOLLARS	1,500,000.00	NA

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

ROGER JAMES STOREY MUSTER HOUSE, 12 MUSTER GREEN, HAYWARDS HEATH, WEST SUSSEX, RH16 4AG, UK 08/12/2009	517728935	DIRECTOR	03/10/2009	BRITISH
ROGER JAMES STOREY MUSTER HOUSE, 12 MUSTER GREEN, HAYWARDS HEATH, WEST SUSSEX, RH16 4AG, UK 08/12/2009	517728935	MANAGING DIRECTOR	03/10/2009	BRITISH
HENG KHENG NGIAP 13 NALLUR ROAD ---,- 456615, SINGAPORE 08/12/2009	S1411529C	DIRECTOR	06/09/2002	SINGAPORE CITIZEN
HENG KHENG NGIAP 13 NALLUR ROAD ---,- 456615, SINGAPORE 08/12/2009	S1411529C	SECRETARY	17/03/2016	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
HENG KHENG NGIAP 13 NALLUR ROAD , --- - 456615, SINGAPORE 08/12/2009	S1411529C	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	120,000.00	Individual
THOMAS JAMES STOREY 12 MUSTER GREEN, HAYWARDS HEATH, WEST SUSSEX, RH16 4AG, UNITED KINGDOM -	536823010	BRITISH	Ordinary	SINGAPORE, DOLLARS	15,000.00	Individual
ROGER JAMES STOREY MUSTER HOUSE, 12 MUSTER GREEN, HAYWARDS HEATH WEST SUSSEX, RH16 4AG, UNITED KINGDOM -	028224356	BRITISH	Ordinary	SINGAPORE, DOLLARS	15,000.00	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
Nil					

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	2012	SGD 175,379.00
Employee Size	-	22

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.

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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.
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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	0	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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