

**BUSINESS PROFILE****REQUEST CRITERIA**

(You have requested to search on the following)

Date of Request :	13/10/2017
Name of Requestor :	DP INFORMATION NETWORK PTE LTD (BUREAU)
Requested Entity Name :	AGIOS NIKOLAOS SHIPPING SERVICES PTE LTD
Requested Entity Number :	199002364Z

**SEARCH RECORD**

Entity Name :	1) AGIOS NIKOLAOS SHIPPING SERVICES PTE LTD 2) PROPSHIP SHIPPING SERVICES PTE LTD 3) STEADTRADE SERVICES PTE LTD
Entity Number :	199002364Z

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
BUSINESS PROFILE (COMPANY)



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**DETAILS OF COMPANY**

Entity Name:	AGIOS NIKOLAOS SHIPPING SERVICES PTE LTD
Entity Number:	199002364Z
Date Of Registration (dd/mm/yyyy):	18/05/1990
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	01/07/1999
1) Former Name (Effective Date):	STEADTRADE SERVICES PTE LTD ( 18/05/1990 )
2) Former Name (Effective Date):	PROPSHIP SHIPPING SERVICES PTE LTD ( 06/05/1991 )
Type Of Company:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Office Address:	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903
Date Of Change Of Address:	11/03/2009
Principal Activity / Activities:	1)SHIP BROKERING SERVICES (52227) SHIPPING AND COMMISSION AGENTS 2)RETAIL SALE OF AUTOMOTIVE FUEL (EG PETROL KIOSKS, CNG REFILLING STATIONS) (47320) BROKERAGE AGENTS FOR OIL
Status:	LIVE COMPANY
Status Date:	18/05/1990

**CAPITAL STRUCTURE**

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	100,000.00	SINGAPORE, DOLLARS	100,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	100,000.00

Note: The number of shares is displayed up to two decimal points.

**CHARGE(S)**

Charge No.	C201611147	Date Of Charge:	03/11/2016
Chargee(s):	CITIBANK SINGAPORE LIMITED		
Amount Secured and Currency:	ALL MONIES		
Status	CURRENT		

**AUDITOR(S)**

Name	Date Of Appointment
ONG CHIN HENG & ASSOCIATES	05/07/2013

**OFFICER(S) / AUTHORISED REPRESENTATIVE(S)**

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held
ARGYROPOULOS ALEXANDROS AB0374136	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903 11/03/2009	GREEK	11/03/2009 DIRECTOR
ARGYROPOULOS ACHILLEFS NIKOLAOS B549224	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903 11/03/2009	GREEK	01/06/1995 DIRECTOR
LEONG SOOK CHENG S1310918D	23 SENGKANG EAST AVENUE #06-29 AUSTVILLE RESIDENCES SINGAPORE 544810 11/04/2017	SINGAPORE CITIZEN	10/01/2014 SECRETARY
ARGYROPOULOS DIONYSIOS S8065476F	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903 11/03/2009	GREEK	01/10/2002 DIRECTOR 15/06/2005 MANAGING DIRECTOR

**SHAREHOLDER(S)**

(Entity Numbers Prefixed with UF Or ACRA are Numbers allotted by ACRA for Purposed of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
ARGYROPOULOS ALEXANDROS AB0374136	GREEK	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903
Type	No Of Shares	Currency
ORDINARY	25,000.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
ARGYROPOULOS IOANNIS AK4583854	GREEK	79 KYNOURIAS STR, TERPSITHEA-AND GLYFADA, ATHENS, GREECE
Type	No Of Shares	Currency
ORDINARY	25,000.00	SINGAPORE, DOLLARS
Name ID	Nationality	Address Date Of Change Of Address
ARGYROPOULOS DIONYSIOS S8065476F	GREEK	10 ANSON ROAD #43-15 INTERNATIONAL PLAZA SINGAPORE 079903 11/03/2009
Type	No Of Shares	Currency
ORDINARY	50,000.00	SINGAPORE, DOLLARS

Note: The number of shares is displayed up to two decimal points.

**COMPLIANCE RECORD**

Date Of Last AGM:	23/06/2017
Date Of Last AR:	20/07/2017
Date Of A/C Laid At Last AGM:	31/12/2016

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 13/10/2017  
PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS FILED WITH THE  
AUTHORITY

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