

REQUEST CRITERIA

(You have requested to search on the following)

Date of Request :	04/08/2016 16:19:01
Requested Company Name :	PAVES ASIA PACIFIC PTE. LTD.
Requested Registration No. :	200502914R
Client's Account Reference:	

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION

SEARCH RECORD

Company Name :	PAVES ASIA PACIFIC PTE. LTD.
Registration No. :	200502914R

REGISTRY

Registration Date:	07/03/2005
Effective Date:	07/03/2005
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	21 BUKIT BATOK CRESCENT , 16 - 83 WCEGA TOWER 658065 SINGAPORE
Change Address Date:	16/02/2010
Company Status:	Live Company
Status Effective Date:	07/03/2005
Registered Activities:	1. 46900 - GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (GENERAL TRADING) 2. 64202 - OTHER INVESTMENT HOLDING COMPANIES (INVESTMENT HOLDING)
Auditor:	KEN WONG & CO
Auditor Appointment Date:	15/08/2013
Account Date:	31/12/2015
Date of Last AR:	22/07/2016
Date of Last AGM:	25/06/2016

CHANGE OF COMPANY NAME

Previous Name	Effective Date
Nil	

CAPITAL

Capital Category	Currency	Capital Amount	Nos. of Shares
ISSUED, ORDINARY	SINGAPORE DOLLARS	70,000.00	70,000
PAID-UP, ORDINARY	SINGAPORE DOLLARS	70,000.00	

OFFICER(S)/ OWNER(S)

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

PUTHEN PURAYIL EAPPEN JOHN 27 TERRASSE LANE 01 - 36 , TERRASSE 544777, SINGAPORE 25/06/2015	S0248240A	DIRECTOR	07/03/2005	SINGAPORE CITIZEN
KATHLEEN SOH LIN TUAN 244 BISHAN STREET 22 03 - 290 , - 570244, SINGAPORE 12/10/2009	S1284881A	SECRETARY	07/03/2005	SINGAPORE CITIZEN
EAPPEN JOHN 27 TERRASSE LANE 01 - 36 , TERRASSE 544777, SINGAPORE 06/05/2015	S2182243D	DIRECTOR	24/06/2005	SINGAPORE CITIZEN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
EAPPEN JOHN 27 TERRASSE LANE , 01 - 36 TERRASSE 544777, SINGAPORE 06/05/2015	S2182243D	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	35,000	Individual
USHA RACHEL EAPPEN 27 TERRASSE LANE , 01 - 36 TERRASSE 544777, SINGAPORE 08/06/2015	S1457513H	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	35,000	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 5,198,361.00
Employee Size	-	5

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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.
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.
Nil					

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SEARCH BY FINANCIAL SECTOR

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2016	0	0	0	0	0	1	0	0	0	0	0	0
2015	0	0	0	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	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
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
2014	0	0	0	0	0	0	0	0	0	0	0	0

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