

REQUEST CRITERIA	
(You have requested to search on the following)	
Date of Request :	02/05/2018 10:20:19
Requested Company Name :	APOTHECA MARKETING PTE LTD
Requested Registration No. :	198002617G
Client's Account Reference:	-

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
BUSINESS PROFILE INFORMATION



SEARCH RECORD	
Company Name :	APOTHECA MARKETING PTE LTD
Registration No. :	198002617G

REGISTRY	
Registration Date:	24/07/1980
Name Effective Date:	21/08/1986
Country of Incorporation:	SINGAPORE
Company Type:	EXEMPT PRIVATE COMPANY LIMITED BY SHARES
Registered Address:	63 HILLVIEW AVENUE , 09 - 16 LAM SOON INDUSTRIAL BUILDING 669569 SINGAPORE
Change Address Date:	10/11/2017
Company Status:	Live Company
Status Effective Date:	24/07/1980
Registered Activities:	1. 46461 - WHOLESALE OF MEDICINAL AND PHARMACEUTICAL PRODUCTS (WESTERN) (MANUF MEDICINAL & PHARMACEUTICAL PRODS) 2. 21022 - MANUFACTURE OF OTHER BIOLOGICAL PRODUCTS AND PREPARATIONS FOR HUMAN USE (-)
Auditor:	CSI & CO. PAC
Auditor Appointment Date:	13/03/2014
Account Date:	31/03/2017
Date of Last AR:	02/12/2017
Date of Last AGM:	29/11/2017

CHANGE OF COMPANY NAME	
Previous Name	Effective Date
APOTHECA-PHARMACY PTE LTD	24/07/1980 00:00:00

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

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

YONG KAH TECK 9 CHESTNUT CLOSE - - - , GREEN HILL ESTATE 679451, SINGAPORE -	S0102268G	DIRECTOR	24/07/1980	SINGAPORE CITIZEN
YONG KAH TECK 9 CHESTNUT CLOSE - - - , GREEN HILL ESTATE 679451, SINGAPORE -	S0102268G	SECRETARY	01/09/1980	SINGAPORE CITIZEN
YONG KAH TECK 9 CHESTNUT CLOSE - - - , GREEN HILL ESTATE 679451, SINGAPORE -	S0102268G	MANAGING DIRECTOR	01/09/1980	SINGAPORE CITIZEN
SOON KWAI YING 12 STIRLING ROAD 13 - 08 , QUEENS 148955, SINGAPORE 31/03/2016	S1835489F	SECRETARY	30/08/1991	SINGAPORE CITIZEN
ANG GEOK HONG 9 CHESTNUT CLOSE - - - , GREEN HILL ESTATE 679451, SINGAPORE 21/11/2003	S2535392G	DIRECTOR	24/07/1980	MALAYSIAN

SHAREHOLDERS

Shareholder Name/ Address/ Change Address Date	Company/ Identity No.	Country of Incorporation	Share Type	Currency	Nos. of Shares	Share Group
YONG KAH TECK 9 CHESTNUT CLOSE , - - - GREEN HILL ESTATE 679451, SINGAPORE -	S0102268G	SINGAPORE CITIZEN	Ordinary	SINGAPORE, DOLLARS	82,500.00	Individual
ANG GEOK HONG 9 CHESTNUT CLOSE , - - - GREEN HILL ESTATE 679451, SINGAPORE 21/11/2003	S2535392G	MALAYSIAN	Ordinary	SINGAPORE, DOLLARS	67,500.00	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	2007	SGD 0.00
Employee Size	-	19

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.
S 1278 / 2014	05/12/2014	CONCLUDED Doc. Date 02/01/2015	PATENTS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 02/01/2015 UNREPRESENTED UNREPRESENTED	CONCLUDED 02/01/2015 5560117482 ASTRAZENECA AB (SE) CHUA VERNON - RODYK & DAVIDSON LLP LAM/CVN/20840.294
S 1278 / 2014	05/12/2014	CONCLUDED Doc. Date 02/01/2015	PATENTS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 02/01/2015 UNREPRESENTED UNREPRESENTED	CONCLUDED 02/01/2015 03674842 ASTRAZENECA UK LIMITED CHUA VERNON - RODYK & DAVIDSON LLP LAM/CVN/20840.294
S 170 / 2016	22/02/2016	CONCLUDED Doc. Date 22/05/2017	PATENTS - 0.00 - 0.00 - 0.00 - 0.00 - 0.00 Document Remarks	DISCONTINUED/WIT HDRAWN 22/05/2017 UNREPRESENTED UNREPRESENTED	DISCONTINUED/WITHDRA WN 22/05/2017 56759913 H. LUNDBECK A/S CHEW TSE SERN DESMOND - RODYK & DAVIDSON LLP LAM/DCTS/35029.7

* 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
2018	0	0	0	0	0	0	0	0	0	0	0	0
2017	0	2	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	1	0	0	1	0	0	1	0	0	0

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