## **Document Summary**

## Annual Return / Summary of Returns Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Company Details

Company Name Research Technology Pte Ltd

UEN 199402973D

Company Type Exempt Private Company Limited by Shares

Activities

SSIC Code 1 43909

Principal Activity 1 Other structural works and specialised construction and related activities nec

SSIC Code 2 93209

Principal Activity 2 Other amusement and recreation activities nec (including recreation parks/beaches

Activity Structural Works Nec & General Wholesale Trade (Incl General Imp/Exp)

Other Amusement and Recreation Activities Nec (Incl Recreation Park/ Beaches/

Fishing)

Addresses

Registered Office Address 80 Tuas Avenue 1, Singapore 639525

Members Register Address

**Auditor Details** 

Auditor Lee Chee Wung & Co Auditor No S81PF0375A

Appointment Date 11/09/1997

Auditor's Address 6001 Beach Road, Golden Mile Tower #18-03A Singapore 199589

Charges

 Charge number
 200102285

 Registration Date
 18/05/2001

Amount Secured 0
Charge secured all monies owing Yes

 Charge number
 200102286

 Registration Date
 18/05/2001

Amount Secured 0
Charge secured all monies owing Yes

 Charge number
 200102287

 Registration Date
 18/05/2001

Amount Secured 0
Charge secured all monies owing Yes

 Charge number
 C:200404304

 Registration Date
 31/08/2004

Amount Secured 0
Charge secured all monies owing Yes

 Charge number
 C201208471

 Registration Date
 27/07/2012

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Amount Secured

0 Yes

Charge secured all monies owing

C201204070

Charge number Registration Date

13/04/2012

Amount Secured

0

Charge secured all monies owing

Yes

Charge number Registration Date C201411854

Amount Secured

29/10/2014

0

Charge secured all monies owing

Yes

Charge number Registration Date C201411850

Amount Secured

28/10/2014

Charge secured all monies owing

Yes

#### Company Officers

Type

Individual

Individual Name

Aw Gim San

Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality

Singaporean

Address

7 Lentor Lane, Lentor View, Singapore 789127 S1185891J

NRIC No Occupation

Director

Singapore Citizen Position:

Yes Director

Appointment Date

27/04/1994

Туре

Individual

Individual Name

Aw Gim San

Date of Birth

N/A

Country of Birth Nationality

Singapore, Rep of

Singaporean

Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation

Director

Singapore Citizen Position Appointment Date

Yes Secretary 06/10/1994

S1185891J

Туре

Individual

Individual Name

Aw Kim Choon

Date of Birth

Country of Birth

N/A

Singapore, Rep of

Nationality Address

Singaporean 100, Shrewsbury Road, Singapore 307850

NRIC No

Occupation

S0162581J Director

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RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Singapore Citizen

Position

Appointment Date

Yes

Director

Individual

Type

Individual Name Date of Birth

Country of Birth

Nationality Address

NRIC No Occupation Singapore Citizen

Position

Appointment Date

Туре Individual Name Date of Birth

Country of Birth Nationality Address

NRIC No Occupation Singapore Citizen

Position Appointment Date

27/04/1994

Aw Lai San N/A

Singapore, Rep of Singaporean

289B Bukit Batok Street 25, #05-198 Singapore 651289

S0899438B Director Yes Director 27/04/1994

Individual Aw Lai San N/A

Singapore, Rep of Singaporean

289B Bukit Batok Street 25, #05-198 Singapore 651289

S0899438B Director Yes

Managing Director 14/06/1994

#### Issued Capital

Total shares issued

Class of shares Share type

Currency Issued shares Amount paid Amount unpaid ORD1

Ordinary shares Singapore Dollar 1,800,000 1,800,000.00 0.00

### Member Details

Туре

Occupation

Individual Name Address

NRIC No

Nationality Singapore Citizen

Shares allotted to member Class of Shares

- No of Shares - Amount per share - Date entered register Individual

Aw Gim San

7 Lentor Lane, Lentor View, Singapore 789127 S1185891J

Director Singaporean

Yes

Ordinary 600,000 1.00 27/04/1994

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Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Туре

Individual Name

Aw Kim Choon

Individual

Address

100, Shrewsbury Road, Singapore 307850

NRIC No Occupation Nationality

S0162581J Director Singaporean

Singapore Citizen

Class of Shares

Yes

Shares allotted to member

Ordinary 600,000

- No of Shares - Amount per share - Date entered register

1.00 27/04/1994

Type

Individual

Individual Name

Aw Lai San

Address

289B Bukit Batok Street 25, #05-198 Singapore 651289 S0899438B

NRIC No. Occupation Nationality

Director Singaporean

Singapore Citizen

- No of Shares

Yes

Shares allotted to member

Class of Shares

Ordinary 600,000 1.00 27/04/1994

#### **Dates and Certificates**

- Amount per share

- Date entered register

Annual Return Date

Financial Year End Date

AGM Date

31/12/2016

Accounts qualified Company is solvent

No Yes

I hereby declare that the information contained in this form is true and correct and acknowledge that this formation will be filed electronically with the Accounting and Corporate Regulatory Authority in Singapore.

Signature of authorised representative of the company:

Name of authorised representative of the company:

AW GIM SAN

Date: