#### **Document Summary**

## Annual Return / Summary of Returns Report

Company Name Company Number RESEARCH TECHNOLOGY PTE LTD

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 9320

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 C200404304
Registration Date 31/08/2004

Amount Secured 0
Charge secured all monles owing Yes

 Charge number
 C201208471

 Registration Date
 27/07/2012

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### **Document Summary**

## Annual Return / Summary of Returns Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Amount Secured

0

Charge secured all monies owing

Yes

Charge number Registration Date C201204070

Amount Secured

13/04/2012

Charge secured all monies owing

Yes

Charge number Registration Date C201411854 29/10/2014

Amount Secured

Yes

Charge secured all monies owing

Charge number

C201411850

Registration Date

28/10/2014

Amount Secured Charge secured all monies owing

Yes

#### Company Officers

Туре

Individual

Individual Name Date of Birth

Aw Gim San N/A

Country of Birth

Singapore, Rep of

Singaporean

Nationality Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation S1185891J Director

Singapore Citizen

Yes

Position

Director

Appointment Date

27/04/1994

Туре

Individual

Individual Name

Aw Gim San

Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality Address

Singaporean 7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation S1185891J Director

Singapore Citizen

Yes Secretary

Position Appointment Date

06/10/1994

Individual

Individual Name

Aw Kim Choen

Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality Address

Singaporean

NRIC No Occupation 100, Shrewsbury Road, Singapore 307850

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S0162581J

Director

#### **Document Summary**

## Annual Return / Summary of Returns Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

XML File Name

199402973D

Singapore Citizen

Position

Appointment Date

27/04/1994

Type

Individual Name

Date of Birth Country of Birth

Nationality

Address

NRIC No Occupation

Position

Singapore Citizen

Appointment Date

Type

Individual Name Date of Birth

Country of Birth Nationality Address

NRIC No Occupation

Singapore Citizen Position

Appointment Date

Yes

Director

Individual

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

Individual Name

Address NRIC No

Occupation 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 600,600

1.00 27/04/1994

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# **Document Summary**

# Annual Return / Summary of Returns Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Туре

Individual Name

Individual Aw Kim Choon

Address

100, Shrewsbury Road, Singapore 307850

NRIC No

S0162581J

Occupation Nationality

Director Singaporean

Singapore Citizen

Yes

Shares allotted to member

Class of Shares

Ordinary

- No of Shares - Amount per share 600,000

1.00

- Date entered register

27/04/1994

Туре

Individual

Individual Name

Aw Lai San

Address

NRIC No

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

Occupation

Director

Nationality

Singaporean

Singapore Citizen

Yes

Shares allotted to member

Class of Shares - No of Shares

Ordinary 600,000

- Amount per share

1.00

- Date entered register

27/04/1994

#### Dates and Certificates

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 information 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:

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