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 C200404304
Registration Date 31/08/2004

Amount Secured 0
Charge secured all monies owing Yes

Charge numberC201208471Registration Date27/07/2012

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RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

Amount Secured

0

Charge secured all monies owing

Yes

Charge number

C201204070

Registration Date

13/04/2012

Amount Secured

Charge secured all monies owing

Yes

Charge number Registration Date C201411854

29/10/2014

Amount Secured

Yes

Charge secured all monies owing

C201411850

Charge number Registration Date

28/10/2014

Amount Secured Charge secured all monies owing

Yes

Company Officers

Туре Individual Name Individual

Date of Birth

Aw Gim San N/A

Country of Birth

Singapore, Rep of

Nationality

Singaporean

Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation

Director Yes

Singapore Citizen

Director

S1185891J

Position Appointment Date

27/04/1994

Туре

Individual Aw Gim San

Individual Name Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality

Singaporean

Address

NRIC No

7 Lentor Lane, Lentor View, Singapore 789127

Occupation Singapore Citizen S1185891J Director Yes

Position Appointment Date

Secretary 06/10/1994

Individual

Individual Name

Aw Kim Choon

Date of Birth

N/A

Country of Birth

Singapore, Rep of

Nationality

Singaporean 100, Shrewsbury Road, Singapore 307850

NRIC No Occupation

Address

S0162581J

Director

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Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

XML File Name

199402973D

Singapore Citizen

Yes Position

Director Appointment Date 27/04/1994

Type

Individual Aw Lai San N/A

Date of Birth Country of Birth

Individual Name

Singapore, Rep of Singaporean

Nationality Address

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

NRIC No Occupation Singapore Citizen S0899438B Director Yes Director 27/04/1994

Position Appointment Date

> Individual Aw Lai San

Type Individual Name Date of Birth

N/A Singapore, Rep of Singaporean

Country of Birth Nationality Address

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

NRIC No S0899438B Occupation Director Singapore Citizen Yes

Position Appointment Date Managing Director 14/06/1994

Issued Capital

Total shares issued

Class of shares

ORD1

Share type Currency Issued shares Amount paid

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

0.00 Amount unpaid

Member Details

Туре Individual Name Individual Aw Gim San

Address

7 Lentor Lane, Lentor View, Singapore 789127

NRIC No Occupation Nationality

S1185891J Director Singaporean

Singapore Citizen

Yes

Shares allotted to member

Class of Shares Ordinary - No of Shares 600,600 - Amount per share 1.00 - Date entered register 27/04/1994

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Annual Return / Summary of Returns Report

Company Name

RESEARCH TECHNOLOGY PTE LTD

Company Number

199402973D

XML File Name

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

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 Kim Choon

100, Shrewsbury Road, Singapore 307850

S0162581J Director

Singaporean Yes

Ordinary

600,000 1.00

27/04/1994

Individual Aw Lai San

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

S0899438B Director Singaporean

Yes

Ordinary 600,000 1.00 27/04/1994

Dates and Certificates

Annual Return Date

Financial Year End Date

AGM Date Accounts qualified Company is solvent 31/12/2016

No

Yes

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

Signature of authorised representative of the company:

Hame of authorised representative of the company:

Date:

AW GIM SAN

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