

Although all efforts has been carried out to ensure that the information provided is accurate and up to date, the Registrar of Companies will not be liable for any losses arising from any inaccurate or omitted information

CORPORATE INFORMATION

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **690023-A**

Registration Date : 29-04-2005

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : NO.8B JALAN ANGGERIK VANILLA AD31/AD
KOTA KEMUNING
SHAH ALAM
SELANGOR

Postcode : 40460

Origin : MALAYSIA

Business Address : NO. 8B, JALAN ANGGERIK
VANILLA AD 31/AD
KOTA KEMUNING
SHAH ALAM
SELANGOR

Postcode : 40460

Nature of Business : SUPPLY AND INSTALL TELECOMMUNICATION EQUIPMENT

SUMMARY OF SHARE CAPITAL

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : 690023-A

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
1,000,000.00			
ORDINARY	1,000,000.00	1,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
750,000.00			
ORDINARY	750,000	0	100
PREFERENCE	0	0	0
OTHERS	0	0	0

DIRECTORS/OFFICERS

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : 690023-A

Name/Address	IC/Passport	Designation	Date of Appointment
KAMARUL ZAMANI BIN BAHARUDIN 2 JALAN ESEI 3 U2/41C TAMAN TTDI JAYA 40150 SHAH ALAM SELANGOR	680929-08-5173	DIRECTOR	25-07-2007
ZURAIMI BIN OMAR LOT 15038 KG JOHAN SETIA KM.8,ULU LANGAT KLANG,SEL 41200 KLANG SELANGOR	690915-05-5167	DIRECTOR	29-04-2005
AZHAR BIN MOHAMAD DAHLAL 16 JALAN CAMAR 4/22B VILLA DAMANSARA, PJU 5 SEKSYEN 4, KOTA DAMANSARA 47810 PETALING JAYA SELANGOR	710406-04-5425	SECRETARY	29-04-2005

SHAREHOLDERS / MEMBERS

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : **690023-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
690915-05-5167	ZURAIMI BIN OMAR	515,000
680929-08-5173	KAMARUL ZAMANI BIN BAHARUDIN	225,000

COMPANY CHARGES

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : **690023-A**

1. Charge Number : 001
Total of Charge : 600,000.00
Date of Creation : 10-10-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

2. Charge Number : 002
Total of Charge : 600,000.00
Date of Creation : 10-10-2007
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

3. Charge Number : 003
Total of Charge : 500,000.00
Date of Creation : 22-04-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

4. Charge Number : 004
Total of Charge : 500,000.00
Date of Creation : 22-04-2009
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

5. Charge Number : 005
Total of Charge : OPEN CHARGE
Date of Creation : 01-03-2010
Name of Chargee : 1. MALAYSIA DEBT VENTURES BERHAD
Charge Status : UNSATISFIED

COMPANY CHARGES

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : **690023-A**

6. Charge Number : 006
Total of Charge : OPEN CHARGE
Date of Creation : 01-03-2010
Name of Chargee : 1. MALAYSIA DEBT VENTURES BERHAD
Charge Status : UNSATISFIED

7. Charge Number : 007
Total of Charge : 2,000,000.00
Date of Creation : 02-12-2010
Name of Chargee : 1. MALAYSIA DEBT VENTURES BERHAD
Charge Status : UNSATISFIED

8. Charge Number : 008
Total of Charge : 2,100,000.00
Date of Creation : 12-01-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

9. Charge Number : 009
Total of Charge : 2,100,000.00
Date of Creation : 12-01-2011
Name of Chargee : 1. MALAYAN BANKING BERHAD
Charge Status : UNSATISFIED

10. Charge Number : 010
Total of Charge : 5,000,000.00
Date of Creation : 13-08-2013
Name of Chargee : 1. MALAYSIA DEBT VENTURES BERHAD
Charge Status : UNSATISFIED

11. Charge Number : 011
Total of Charge : 5,000,000.00
Date of Creation : 13-08-2013
Name of Chargee : 1. MALAYSIA DEBT VENTURES BERHAD
Charge Status : UNSATISFIED

SUMMARY OF FINANCIAL INFORMATION

Company Name : MILISERV TECHNOLOGIES (M) SDN. BHD.
Company Number : **690023-A**
Auditor : AZMI ISMAIL & CO.
Auditor Address : A-1-13A, , 8 AVENUE (SEKSYEN 8 PJ)
JALAN SUNGAI JERNIH 8/1,
46050
PETALING JAYA

Exempt Private Company : N/A

Financial year end : 31-03-2014
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 30-09-2014

BALANCE SHEET ITEMS

Non-current assets	:	258,655.00
Current assets	:	1,255,014.00
Non-current liabilities	:	177,833.00
Current liabilities	:	457,427.00
Share capital	:	750,000.00
Reserves	:	128,409.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	2,936,600.00
Profit/(loss) before tax	:	733.00
Profit/(loss) after tax	:	733.00
Net dividend	:	0.00
Minority interests	:	0.00

END OF REPORT

This information are from the company's document registered as at 09-01-2015

Registrar of Companies

Dated : 07-07-2015

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