

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 : HARBOUR SERVICES SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : 185955-A

Incorporation Date : 25-08-1989

Registration Date : Nil

Type : LIMITED BY SHARES  
: PRIVATE LIMITED

Status : EXISTING

Registered Address : WISMA HARBOUR  
PARKCITY COMMERCE SQUARE  
JALAN TUN AHMAD ZAIDI  
BINTULU  
SARAWAK

Postcode : 97000

Origin : MALAYSIA

Business Address : WISMA HARBOUR  
PARKCITY COMMERCE SQUARE  
JALAN TUN AHMAD ZAIDI  
BINTULU  
SARAWAK

Postcode : 97000

Nature of Business : (1) SHIPPING, TRANSPORTATION, GENERAL AGENCIES,  
METAL SCRAP, ALL KINDS OF MOVEABLE HEAVY MACHINERY  
& EQUIPMENT, CONTAINER BOX, PORTA CABIN, CIVIL ENGINEERING,  
SUPPLY RATION, CANTEEN OPERATION & CATERING SERVICES,  
COURIER SERVICES & TRANSPORTATION, SUPPLY OF CHEMICAL  
PRODUCTS



SURUHANJAYA SYARIKAT MALAYSIA  
COMPANIES COMMISSION OF MALAYSIA  
( Agensi di bawah KPDNHEP )

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**SUMMARY OF SHARE CAPITAL**

Company Name : HARBOUR SERVICES SDN. BHD.  
Company Number : 185955-A

TOTAL ISSUED (RM) 2,000,000.00	CASH	OTHERWISE THAN CASH
ORDINARY	2,000,000	0
PREFERENCE	0	0
OTHERS	0	0

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**DIRECTORS/OFFICERS**

Company Name : HARBOUR SERVICES SDN. BHD.  
Company Number : **185955-A**

Name/Address	IC/Passport	Designation	Date of Appointment
ALIAS @ AWG ALIAS BIN TIMBANG NO. 310, SKIM PERUMAHAN KOPERASI, JALAN NIWANA, 97000 BINTULU SARAWAK	500519-13-5405	DIRECTOR	02-10-2006
WONG SIAU CHIIN NO. 5 HOCK LEE GARDEN 97000 BINTULU SARAWAK	800222-12-5374	DIRECTOR	10-01-2013
SU HAI HUNG NO 384B TAMAN CLEAN JALAN TANJUNG BATU 97000 BINTULU SARAWAK	640706-13-5624	SECRETARY	01-04-2016

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**SHAREHOLDERS / MEMBERS**

Company Name : HARBOUR SERVICES SDN. BHD.  
Company Number : **185955-A**

IC/Passport/ Company No	Name/Company Name	Total of Share
800222-12-5374	WONG SIAU CHIIN	1,020,000
222555-H	HARBOUR-LINK (M) SDN. BHD.	940,000
500519-13-5405	ALIAS @ AWG ALIAS BIN TIMBANG	40,000

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**COMPANY CHARGES**

Company Name : HARBOUR SERVICES SDN. BHD.  
Company Number : 185955-A

1. Charge Number : 002  
Total of Charge : 1,500,000.00  
Date of Creation : 20-05-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
2. Charge Number : 003  
Total of Charge : 1,500,000.00  
Date of Creation : 02-09-2003  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
3. Charge Number : 004  
Total of Charge : 500,000.00  
Date of Creation : 16-04-2007  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
4. Charge Number : 005  
Total of Charge : 2,000,000.00  
Date of Creation : 24-06-2008  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED
5. Charge Number : 006  
Total of Charge : 2,800,000.00  
Date of Creation : 24-06-2008  
Name of Chargee : 1. MALAYAN BANKING BERHAD  
Charge Status : UNSATISFIED

**SUMMARY OF FINANCIAL INFORMATION**

Company Name : HARBOUR SERVICES SDN. BHD.  
Company Number : **185955-A**  
Auditor : ERNST & YOUNG (AF0039)  
Auditor Address : TKT.1,115  
LOT.3401,PARK C.C.C.  
P.O. BOX.421;BTLU.  
SARAWAK

Exempt Private Company : N/A

Financial year end : 30-06-2017  
Unqualified reports (Y/N) : Y  
Consolidated accounts (Y/N) : N  
Date of tabling : 31-12-2017

**BALANCE SHEET ITEMS**

Non-current assets	:	222,100.00
Current assets	:	6,694,175.00
Non-current liabilities	:	62,784.00
Current liabilities	:	3,517,789.00
Share capital	:	2,000,000.00
Reserves	:	0.00
Retained Earning	:	1,335,702.00
Minority interests	:	0.00

**INCOME STATEMENT ITEMS**

Revenue	:	19,891,432.00
Profit/(loss) before tax	:	536,607.00
Profit/(loss) after tax	:	369,231.00
Net dividend	:	0.00
Minority interests	:	0.00

**\*\*END OF REPORT\*\***

This information is from the company's document registered as at 09-11-2018

Registrar of Companies

Dated : 30-11-2018

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