

CAS TRAINING COMPANY PTE LTD
UEN 199165036M

COMPANY REPORT AT 13/08/2015

Company Details

UEN	199165036M	Jurisdiction	SINGAPORE
Incorp Date	01/01/1991	Incorp Overseas	
Company Type	PRIVATE COMPANY - EXEMPT	Company Class	SHARES
Non Profit Co	NO		
Reference	XYZ 456		
Activity Codes	69201 - Accounting and auditing services (including taxation advisory services) 73100 - Advertising activities		

Reporting Details

Dormant	NO
Accounts Audited	YES
Year End Date	30/06/2015
Last Annual Return Date	15/07/2014
Current Year AGM Date	30/09/2015
Previous Year AGM Date	30/09/2014

CAS System Details

Company Dep	BGL	Company Status	CURRENT CLIENT
Client	BROWN, JOHN DAVID	Client Dep	BGL
Let Addressee	SIGNATORY	Inv Addressee	SIGNATORY
Document Set	Master Set 8	Client Set	Client Set 0
Seal Details	29/08/2013		

Addresses

Registered Office	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862		
Date	20/01/2015		
Telephone	65 65213825	Facsimile	
Hours: Open	09:00	Close	17:30
Previous	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005		
Business Address	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005		
Date	01/01/1991		
Registers Kept	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862		
Date	20/01/2015		
Telephone	65 65213825	Facsimile	
Previous	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005		
Postal Address	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862		
Date	20/01/2015		
Telephone	65 65213825	Facsimile	
Previous	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005		
Meeting Address	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862		
Letter Address	750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005		
Members Register	TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862		

CAS TRAINING COMPANY PTE LTD
UEN 199165036M

COMPANY REPORT AT 13/08/2015

Date 20/01/2015
Telephone 65 65213825 **Facsimile**
Previous 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005

Debenture Register TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862
Date 20/01/2015
Telephone 65 65213825 **Facsimile**
Previous 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005

Dir Shareholding Register TONG BUILDING, #07-03, 302 ORCHARD ROAD, SINGAPORE 238862
Date 20/01/2015
Telephone 65 65213825 **Facsimile**
Previous 750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005

Other Information

Auditor Name LESH RON **Appointed** 01/01/1991
Auditor Number A245234

Officers

BROWN JOHN DAVID

750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK, SINGAPORE 469005

Born 15/08/1958 at SINGAPORE, SINGAPORE, REP OF

NRIC No S7278453G

Director Appointed 01/01/1991

Meeting Attendee

Secretary Appointed 01/01/1991

Meeting Attendee

BROWN MARGARET ANNE

101 JONES STREET, #2-15, SINGAPORE 258508

Born 02/07/1958 at LONDON, UNITED KINGDOM

Passport No N123456798 issued by Singapore, Rep of on 19/08/2007

Director Appointed 01/01/1991

Resigned: 20/01/2015

Meeting Non Attendee

SMITH ROBERT MICHAEL

101 JONES STREET, #2-15, SINGAPORE 258508

Born 16/06/1965 at SINGAPORE

Passport No H23477675 issued by Australia on 01/01/2000

Director Appointed 20/01/2015

Meeting Attendee

Issued Capital

Class	Description	Number	Amount Payable	Amount Paid
ORD	ORDINARY SHARES (\$)	250	250	250
		250	SGD250	SGD250

Members

Member	Attendee	Ben Owner	Number
ORDINARY SHARES FULLY PAID			
BROWN JOHN DAVID	ATT	B/O	100
750E CHAI CHEE ROAD, #07-07, CHAI CHEE INDUSTRIAL PARK,			

CAS TRAINING COMPANY PTE LTD
UEN 199165036M

COMPANY REPORT AT 13/08/2015

SINGAPORE 469005			
BROWN MARGARET ANNE	ATT	B/O	50
101 JONES STREET, #2-15, SINGAPORE 258508			
BROWN MARGARET ANNE	ATT	B/O	100
101 JONES STREET, #2-15, SINGAPORE 258508			
			250

Documents

Document Date	Document	Status Date	Status
20/01/2015	NOTICE OF MEMBERS CHANGE	20/01/2015	SENT TO CLIENT
20/01/2015	DIRECTOR CONSENT TO ACT	20/01/2015	SENT TO CLIENT
20/01/2015	OFFICERS CHANGE	20/01/2015	SENT TO CLIENT
20/01/2015	REGISTERED OFFICE CHANGE	20/01/2015	SENT TO CLIENT
20/01/2015	ALLOTMENT OF SHARES	20/01/2015	SENT TO CLIENT
20/01/2015	NOTICE OF SHARE TRANSFER	20/01/2015	SENT TO CLIENT
20/01/2015	SHARE TRANSFER	20/01/2015	SENT TO CLIENT
20/01/2015	OFFICERS CHANGE	20/01/2015	SENT TO CLIENT
30/01/2015	SECRETARY CONSENT TO ACT	30/01/2015	SENT TO CLIENT
30/01/2015	DIRECTOR CONSENT TO ACT	30/01/2015	SENT TO CLIENT
30/01/2015	OFFICERS CHANGE	30/01/2015	SENT TO CLIENT

Declaration and Signature I certify that the information in this report is true and correct.

Name
Capacity

Sign here

Date

/ /