



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 : SERENDAH HEIGHTS SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **887756-D**

Registration Date : 26-01-2010

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : 17-4-1, JALAN SEMARAK API 2
DIAMOND SQUARE
OFF JALAN GOMBAK
KUALA LUMPUR
WILAYAH PERSEKUTUAN

Postcode : 53000

Origin : MALAYSIA

Business Address : B-1-2, 1ST FLOOR, BLOCK B
NO 8 JALAN PJU 1A/20A
DATARAN ARA DAMANSARA
PETALING JAYA
SELANGOR

Postcode : 47301

Nature of Business : INVESTMENT HOLDING COMPANY



SUMMARY OF SHARE CAPITAL

Company Name : SERENDAH HEIGHTS SDN. BHD.
Company Number : 887756-D

TOTAL AUTHORIZED (RM)	AMT	DIVIDED INTO	NOMINAL VALUE (Sen)
5,000,000.00			
ORDINARY	5,000,000.00	5,000,000	100
PREFERENCE	0.00	0	0
OTHERS	0.00	0	0

TOTAL ISSUED (RM)	CASH	OTHERWISE THAN CASH	NOMINAL VALUE (Sen)
5,000,000.00			
ORDINARY	500,000	4,500,000	100
PREFERENCE	0	0	0
OTHERS	0	0	0



DIRECTORS/OFFICERS

Company Name : SERENDAH HEIGHTS SDN. BHD.
Company Number : 887756-D

Name/Address	IC/Passport	Designation	Date of Appointment
MAT YASIR BIN IKHSAN, DATO'DR.HAJI NO.39, JALAN LIMAU KASTURI 4/4A 40000 SHAH ALAM SELANGOR	470817-10-5007	DIRECTOR	03-05-2010
ZAINAL ABIDIN BIN HJ SAKOM, DATO' HJ NO. 6, JALAN SS 5D/A KELANA JAYA 47301 PETALING JAYA SELANGOR	500814-10-5399	DIRECTOR	26-01-2010
MOHAMED TAMIN BIN MOHD YUSOF, HAJI NO. 5, JALAN 6/21 46000 PETALING JAYA SELANGOR	530103-10-5461	DIRECTOR	26-01-2010
NOR SHILA BINTI MUSTAPA NO.2 JALAN UP 5/3 TAMAN UKAY PERDANA 68000 AMPANG SELANGOR	730907-05-5494	DIRECTOR	03-05-2010
ZAINAL ABIDIN BIN HAJI SAKOM DATO' HAJI NO.6, JALAN SS 5D/A KELANA JAYA 47301 PETALING JAYA SELANGOR	500814-10-5399	MANAGER	26-01-2010
MOHAMAD ROSDI BIN IBRAHIM NO. 43, JALAN 3/27 SEKSYEN 3 43650 BANDAR BARU BANGI SELANGOR	630904-02-5291	SECRETARY	26-01-2010
NORAHASIFFA BINTI RAZALLI 2545-11 LORONG KAMPUNG BANDAR DALAM 6/1 KAMPUNG BANDAR DALAM 51100 KUALA LUMPUR WILAYAH PERSEKUTUAN	700927-08-6848	SECRETARY	26-01-2010



SHAREHOLDERS / MEMBERS

Company Name : SERENDAH HEIGHTS SDN. BHD.
Company Number : 887756-D

IC/Passport/ Company No	Name/Company Name	Total of Share
469011-H	PRIHATIN EHSAN HOLDINGS SDN. BHD.	2,550,000
833442-P	JUST WISDOM SDN. BHD.	500,000
-	YAYASAN BASMI KEMISKINAN	1,950,000



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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COMPANY CHARGES

Company Name : SERENDAH HEIGHTS SDN. BHD.
Company Number : **887756-D**

NO INFORMATION

Printing Date : 14-04-2014

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MENARA SSM@SENTRAL, NO. 7 JALAN STESEN SENTRAL 5, KUALA LUMPUR SENTRAL, 50470 KUALA LUMPUR.
Tel: 03-2299 4400 Fax: 03-2299 4411



SUMMARY OF FINANCIAL INFORMATION

Company Name : SERENDAH HEIGHTS SDN. BHD.
Company Number : 887756-D
Auditor : CHONG HAN KEONG & CO.
Auditor Address : D11, TINGKAT 1, PLAZA PEKELILING
NO. 2, JALAN TUN RAZAK
50400
KUALA LUMPUR

Exempt Private Company : N/A

Financial year end : 30-06-2013
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 31-12-2013

BALANCE SHEET ITEMS

Non-current assets	:	240,443,366.00
Current assets	:	347,316.00
Non-current liabilities	:	188,694,020.00
Current liabilities	:	52,758,295.00
Share capital	:	5,000,000.00
Reserves	:	-5,661,633.00
Minority interests	:	0.00

INCOME STATEMENT ITEMS

Revenue	:	0.00
Profit/(loss) before tax	:	-2,653,134.00
Profit/(loss) after tax	:	-2,653,134.00
Net dividend	:	0.00
Minority interests	:	0.00

****END OF REPORT****

This information are from the company's document registered as at 30-01-2014

Registrar of Companies

Dated : 14-04-2014

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