



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 : HIJAU SEKITAR SDN. BHD.

Last Old Name : Nil

Date of Change : Nil

Company Number : **240539-X**

Registration Date : 20-05-1992

Type : LIMITED BY SHARES
: PRIVATE LIMITED

Status : EXISTING

Registered Address : UNIT 901,LEVEL 9
CITY PLAZA
JOHOR TOWER;JOHOR BAHRU.
JOHOR

Postcode : 80100

Origin : MALAYSIA

Business Address : NO. 43, JALAN DEDAP 7
TAMAN JOHOR JAYA
JOHOR BAHRU
JOHOR

Postcode : 81100

Nature of Business : TO CARRY ON THE BUSINESS OF CONSULTANCY AND PREPARATION
OF ENVIRONMENTAL IMPACT ASSESSMENT REPORT FOR ALL KINDS
OF ENVIRONMENTAL WORKS



SUMMARY OF SHARE CAPITAL

Company Name : HIJAU SEKITAR SDN. BHD.
Company Number : 240539-X

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

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



DIRECTORS/OFFICERS

Company Name : HIJAU SEKITAR SDN. BHD.
Company Number : 240539-X

| Name/Address | IC/Passport | Designation | Date of Appointment |
|--|----------------|-------------|---------------------|
| WONG WOON PING #02-07, BLOK ARONIA RIVERRIA CONDOVILLA TMN TAMPOI UTAMA JB | 5369707 | DIRECTOR | 06-06-1996 |
| LIM KIT SIONG 29, JLN. BU 6/10 BANDAR UTAMA SELANGOR | 681229-06-5213 | DIRECTOR | 06-06-1996 |
| SEOW GEK HONG NO. 9, JLN. PUCUNG 3 TAMAN PERLING JOHOR | 510329-71-5192 | SECRETARY | 20-05-1992 |



SHAREHOLDERS / MEMBERS

Company Name : HIJAU SEKITAR SDN. BHD.
Company Number : 240539-X

| IC/Passport/ Company No | Name/Company Name | Total of Share |
|----------------------------|-------------------|-------------------|
| 681020-04-5043 | WEE KA SIONG | 49,998 |
| 681229-06-5213 | LIM KIT SIONG | 50,001 |
| 5369707 | WONG WOON PING | 1 |



SURUHANJAYA SYARIKAT MALAYSIA
COMPANIES COMMISSION OF MALAYSIA

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COMPANY CHARGES

Company Name : HIJAU SEKITAR SDN. BHD.
Company Number : **240539-X**

NO INFORMATION

Printing Date : 07-01-2010

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TINGKAT 2,10-19 PUTRA PLACE, 100, JALAN PUTRA, 50622 KUALA LUMPUR MALAYSIA.
Tel : 03-4047 6000 Fax : 03-4047 6317



SUMMARY OF FINANCIAL INFORMATION

Company Name : HIJAU SEKITAR SDN. BHD.
Company Number : 240539-X
Auditor : K.H. PUN & CO.
Auditor Address : 901A, LEVEL 9
CITY PLAZA, NO. 21, JLN. TEBRAU
80300 J.B

Exempt Private Company : N/A

Financial year end : 30-06-2008
Unqualified reports (Y/N) : Y
Consolidated accounts (Y/N) : N
Date of tabling : 17-12-2008

BALANCE SHEET ITEMS

| | | |
|-------------------------|---|------------|
| Non-current assets | : | 434,882.00 |
| Current assets | : | 210,616.00 |
| Non-current liabilities | : | 104,949.00 |
| Current liabilities | : | 50,471.00 |
| Share capital | : | 100,000.00 |
| Reserves | : | 390,078.00 |
| Minority interests | : | 0.00 |

INCOME STATEMENT ITEMS

| | | |
|--------------------------|---|---------------|
| Revenue | : | 2,908,192.00 |
| Profit/(loss) before tax | : | 1,282,620.00 |
| Profit/(loss) after tax | : | 962,668.00 |
| Net dividend | : | -1,257,000.00 |
| Minority interests | : | 0.00 |

****END OF REPORT****

This information are from the company's document registered as at 22-01-2009

Registrar of Companies

Dated : 07-01-2010

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