

Certified True Copy

Chua

Chua Joe Seng
SSM PC : 201908001364
Secretary

COMPANIES ACT 2016
Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	JURUTERA PERUNDING SETIAKAWAN SDN BHD
Company registration number	87364-P
Former name of the company	
Goods and services tax number	0004000399936
Calendar year of annual return	2024
Date of annual return	2024-07-08
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	AR1 ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

SECTION A: PARTICULARS OF COMPANY	
Address of registered office	
Address line 1	C-3-11, 3RD FLOOR, NO. 2,
Address line 2	PERSIARAN GREENTOWN 3,
Address line 3	GREENTOWN BUSINESS CENTRE,
Postcode	30450
Town	IPOH
State	PERAK
Country	MALAYSIA
Address of register of members is kept	
Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	
Address of financial records are kept	
Address line 1	NO. 1A,
Address line 2	DATARAN PERAJURIT 5,
Address line 3	TAMAN KEMUNCAK,
Postcode	31400
Town	IPOH
State	PERAK
Country	MALAYSIA
Address of principal place of business	
Address line 1	NO. 1A,
Address line 2	DATARAN PERAJURIT 5,
Address line 3	TAMAN KEMUNCAK,
Postcode	31400
Town	IPOH
State	PERAK
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

Nature of business
1. PROVIDING ENGINEERING CONSULTANCY AND RELATED SERVICES

No.	MSIC Code	Description of business
1	71109	OTHER ARCHITECTURAL AND ENGINEERING ACTIVITIES AND RELATED TECHNICAL CONSULTANCY N.E.C.
2		
3		

Branches and places of business					
No	Address	Telephone number	Fax number	Email	Website

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE				
Type of currency of amount of shares		MALAYSIAN RINGGIT (MYR)		
Disclosure of shares or debentures				
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return				
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return				
Summary of shareholding structure				
Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	160,000	0	0	160,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	160,000	0	0	160,000
Other details on share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	0	0	0	0
Details of amount of share capital				
Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	160,000	0	0	160,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	160,000	0	0	160,000

Other details of amount of share capital				
Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares has been called up	160,000	0	0	160,000
Total amount of calls received including payments on application and allotment	160,000	0	0	160,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
0001					0
Total amount of the indebtedness					0

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors

No	Title/Name	Designation (if any)	Name of registered director or alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	DATO' SERI KAMARUL ZAMAN BIN MOHD ALI	DIRECTOR		MYKAD 360610075093		MALAYSIA MALAY	MALE	1936-06-10	NO. 3, OH JALAN CHENG KEAT, 30350 IPOH PERAK MALAYSIA	NO. 1A, DATARAN PERAJURIT 5, TAMAN KEMUNCAK , 31400 IPOH PERAK MALAYSIA	CIVIL ENGINEER	
0002	LIM LYE CHUAN	DIRECTOR		MYKAD 500519075123		MALAYSIA CHINESE	MALE	1950-05-19	NO. 17, LENGKOK TAMBUN PERMAI 2, K G TERSUSUN BATU 4, 31400 IPOH PERAK MALAYSIA	NO. 1A, DATARAN PERAJURIT 5, TAMAN KEMUNCAK , 31400 IPOH PERAK MALAYSIA	MECHANICAL ENGINEER	
0003	KHAFRI ALYMANN BIN KAMARUL ZAMAN	DIRECTOR		MYKAD 710622075485		MALAYSIA MALAY	MALE	1971-06-22	NO. 3, OH JALAN CHENG KEAT 30350 IPOH PERAK MALAYSIA	NO. 1A, DATARAN PERAJURIT 5, TAMAN KEMUNCAK , 31400 IPOH PERAK MALAYSIA	ELECTRICAL ENGINEER	
0004	MELIDIA ALYMANN BINTI KAMARUL ZAMAN	DIRECTOR		MYKAD 651108075282		MALAYSIA MALAY	FEMALE	1965-11-08	NO. 3, OH JALAN CHENG KEAT 30350 IPOH	NO. 1A, DATARAN PERAJURIT 5, TAMAN KEMUNCAK ,	ELECTRICAL ENGINEER	

SECTION E: PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	DATO' SERI KAMARUL ZAMAN BIN MOHD ALI	MYKAD 360610075093		MALAYSIA MALAY	MALE	1936-06-10	NO. 3, JALAN CHENG KEAT, 30350 IPOH PERAK MALAYSIA	50000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0002	0002	INDIVIDUAL	LIM LYE CHUAN	MYKAD 500519075123		MALAYSIA CHINESE	MALE	1950-05-19	NO. 17, LENGKOK TAMBUN PERMAI 2, K G TERSUSUN BATU 4, 31400 IPOH PERAK MALAYSIA	10000 ORDINARY SHARES	CITIZENS WHO ARE NON - MALAYS AND NON-NATIVES
0003	0003	INDIVIDUAL	MELIDIA ALYMANN BINTI KAMARUL ZAMAN	MYKAD 651108075282		MALAYSIA MALAY	FEMALE	1965-11-08	NO. 3, JALAN CHENG KEAT, 30350 IPOH PERAK MALAYSIA	50000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
0004	0004	INDIVIDUAL	KHAFRI ALYMANN BINTI KAMARUL ZAMAN	MYKAD 710622075485		MALAYSIA MALAY	MALE	1971-06-22	NO. 3, JALAN CHENG KEAT, 30350 IPOH PERAK MALAYSIA	50000 ORDINARY SHARES	CITIZENS WHO ARE MALAYS A N D NATIVES
Total number of shares		160000									

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS

Particulars of shareholding analysis	Number of shares held by member	Percentage of shareholding held by member (%)
Citizens who are Malays and natives	150,000	93.75
Citizens who are non-Malays and non-natives	10,000	6.25
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	160,000	100.00

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES**Particulars of certificate by director and/ or secretary after having made due inquiries certify**

(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;	YES
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	NO
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	NO
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO
(f) that none of the members of the company is holding shares as a nominee; and	YES
(g) that none of the members of the company is holding shares as a trustee.	YES

DECLARATION

I CONFIRM THAT THE FACTS AND INFORMATION STATED IN THIS DOCUMENT ARE TRUE AND TO THE BEST OF MY KNOWLEDGE.

Name	CHUA JOO SENG
Submission Date	01/08/2024

LODGER INFORMATION

Name	CHUA JOO SENG
Lodgement Reference No	XBAR120240801004463
Date of Lodgement	01/08/2024
Time of Lodgement	03:48:09 pm
Digitally signed by	CHUA JOO SENG
Signed on	01/08/2024 01:51:14 pm
Identification No	501111085859
Type Of Identification	MyKad
Professional Type	MIA
Licensed Secretary No./ Membership No	2204
Address	C-3-11, 3rd Floor, No. 2, Persiaran Greentown 3,, Greentown Business Centre, Ipoh, 30450, PERAK, MALAYSIA
Phone No	0125016228
Email	jschua@pcr.com.my