

FORM 49
COMPANIES ACT 1965
[SECTION 141(6)]
RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS

Ref :

MYCOID NO : 1128843-D

**RETURN GIVING PARTICULARS IN REGISTER OF DIRECTORS, MANAGERS
AND SECRETARIES AND CHANGES OF PARTICULARS**

VILLE VELVET SDN. BHD.

(NAME OF COMPANY)

DIRECTORS₁

Full Name ₂	Nationality/ Race ₃	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ₄	Nature of Appointment, or Change and Relevant Date ₅	Identify Card No./ Passport No. ₆
LIM CHOOI WEI(f)	MALAYSIA CHINESE	14/03/1983	11, PERSIARAN BUKIT MELAWATI 2, TAMAN BUKIT MELAWATI 53100 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 830314105562
WONG KAM HEA	MALAYSIA CHINESE	09/12/1983	11, PERSIARAN BUKIT MELAWATI 2, TAMAN BUKIT MELAWATI 53100 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 831209105389

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COMPANY NAME : VILLE VELVET SDN. BHD.

Full Name ₂	Nationality/ Race ₃	Date of Birth	Residential Address	Business Occupation (if any)	Particulars of other Directorships ⁴	Nature of Appointment, or Change and Relevant Date ⁵	Identify Card No./ Passport No. ⁶
LIM SEOW HOONG(f)	MALAYSIA CHINESE	01/05/1970	11, PERSIARAN BUKIT MELAWATI 2, TAMAN BUKIT MELAWATI 53100 KUALA LUMPUR W.P. KUALA LUMPUR	DIRECTOR		FIRST DIRECTOR NAMED IN THE ARTICLE	NEW IC 700501106792

MANAGERS AND SECRETARIES

Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Managers						

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Office in Company	Full Name	Nationality/ Race	Residential Address	Other Occupation (if any)	Nature of Appointment, or Change and Relevant Date	Identify Card No. / Passport No.
Secretaries	CHIN WAI LENG (f)	MALAYSIA CHINESE	NO. 6, LORONG WANGSA SIAGA 1 WANGSA MELAWATI 53300 SETAPAK W.P. KUALA LUMPUR MALAYSIA		FIRST SECRETARY NAMED IN THE ARTICLE	NEW IC 780412145282

Dated this : 27/01/2015
SUBMISSION DATE : 27/01/2015

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Footnotes:

1. Where a director is also a manager or secretary, his particulars are to be given under each of the headings "Directors" and "Managers and Secretaries"
2. Insert full name and any former name of the officer concerned. If the director is of the female gender insert "(f)" against her name. In the case of a person appointed as an alternate to another director insert "alternate to (name of director)" against his name.
3. If Malaysian, state whether the officer is Malay, Chinese, Indian or others.
4. Insert particulars of any other directorship of public companies or companies which are subsidiaries of public companies held by the director, but not particulars of directorships held by a director in a company that is a related corporation of that company. Where a person is a director in on or more subsidiaries of the same holding company. It is sufficient to disclose that the person is the holder of one or more directorships in that group of companies and the group may be described by the name of the holding company with the addition of the word "Group". If no other directorships, state so.
5. Insert in relation to a new officer "Appointed w.e.f....." or "In place of (name of former officer)". Insert in relation to a former officer "Died on.....". "Resigned w.e.f.....". "Removed on" or as the case may be "Retired on" RELEVANT DATE SHOULD BE INSERTED. If there is a change in the other prescribed particulars, state nature of change and relevant date.
6. State also the relevant type code of the identity card/passport after the relevant numbers i.e. Blue I/C (B), Red I/C (R), Military I/D (Z), Police I/D (M), Passport (P).
7. Strike out whichever is inapplicable

NOTE - A complete list of directors or managers shown as existing in the last particulars delivered should always be given. A note of the changes since the last list should be made in column

INFORMATION OF LODGER

NAME	CHIN WAI LENG
PRESCRIBED BODY	LICENSED SECRETARY (LS)
LICENSE NO / MEMBERSHIP NO	LS0009738
ADDRESS	SUITE A, 32A-2, JALAN RAMPAI NIAGA 4, RAMPAI BUSINESS PARK, SETAPAK 53300 KUALA LUMPUR
POSTCODE	53300
TOWN	SETAPAK
STATE	W.P. KUALA LUMPUR
EMAIL	namesearch@yahoo.com.my
TEL NO	603-41434126
FAX NO	NIL