



Business Enquiry Results

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Search Criteria

Company Name	Company Registration Number	Enquiry Date
1998/021744/07	COMPUSCAN INFORMATION TECHNOLOGIES	2014-05-13 09:23:28

Company Details

Company Type	Registration Date	Business Start Date	Status	Status Date	Tax Number	Industry Class	Year End	Authorised Capital	Authorised Shares
Private Company (Pty) Ltd)	1998-11-03	1998-11-03	IN BUSINESS			COMPUTER AND RELATED ACTIVITIES	December	UNKNOWN	UNKNOWN
Physical Address				Postal Code	Postal Address				Postal Code
COMPUSCAN HOUSE,3 NEUTRON AVENUE, TECHNO PARK,STELLENBOSCH				7600	P O BOX 110,SOMERSET WEST				7129

Company Summary

Directors	Auditors	Linked Companies	Previous Enquiries	Addresses	Judgements	Directors Addresses	Properties
7	1	75	62	2	0	9	1

Directors

Name	ID Number	Appointment Date	Member Contribution	Status Date	Principal Type	Member Size	Status	Address
LENISA, FRANK OLIVO	6706055162081	1999-10-01	UNKNOWN	1999-10-01	Director	UNKNOWN	ACTIVE	8 KEL LODGE
ALBERTS, OCKERT JACOBUS	7303295093083	2001-03-20	UNKNOWN	2001-03-20	Director	UNKNOWN	ACTIVE	6 PAMA CLOSE
LENISA, REMO MICHAEL	7011115318081	1998-12-03	UNKNOWN	1998-12-03	Director	UNKNOWN	ACTIVE	MYMERING PERSSE AVENUE
HUGO, ANTHONIE JOHANNES MOLL	6208315097082	2001-11-16	UNKNOWN		Director	UNKNOWN	RESIGNED	29 VAN REENEN STREET
LOVE, JASON BYRON	7106145097083	1999-06-12	UNKNOWN	1999-12-06	Director	UNKNOWN	RESIGNED	13 UPPER UNION STREET
PIENAAR, ROCCO EDWIN	7003235213086	1998-12-03	UNKNOWN	1998-03-12	Director	UNKNOWN	RESIGNED	3 TULBACH STREET
HERMANUS, THABO NTHEPENG BEIRNSTON	7310165366085	2011-10-01	UNKNOWN		Alternate Director	UNKNOWN	RESIGNED	SUITE 503

CC Directors

Name	ID Number	Credit Score	Fraud Alerts	Judgements	Adverses	Written Off	Debt Restructuring	Properties	Active Companies
FRANK OLIVO LENISA	6706055162081	None	N/A	0	0	0	0	0	6
OCKERT JACOBUS ALBERTS	7303295093083	626 - AVERAGE RISK	N/A	0	0	0	0	2	5
REMO MICHAEL LENISA	7011115318081	654 - MINIMUM RISK	N/A	0	0	0	0	1	12

ANTHONIE JOHANNES MOLL HUGO	6208315097082	None	N/A	0	0	0	0	0	12
JASON BYRON LOVE	7106145097083	None	N/A	0	0	0	0	1	1
ROCCO EDWIN PIENAAR	7003235213086	None	N/A	0	0	0	0	0	6
THABO NTHEPENG BEIRNSTON HERMANUS	7310165366085	None	N/A	0	0	0	0	0	5

Auditors

Auditor	Profession	Auditor Type	Status	Business Address
DELOITTE AND TOUCHE	None	ACC	RESIGN	FIRST FLOOR,SANCLARE,21 DREYER STREET,CLAREMONT,7700

Linked Companies

Director Name	Company	Registration Num	Position	Appointment Date	Member Size	Contribution	Status	Status Date	Principal Type	Company Status	Tax Num
FRANK OLIVO LENISA	COMPUSCAN TI	2000/026946/07		2000-10-23	UNKNOWN	UNKNOWN	ACTIVE	2000-10-23	Director	IN BUSINESS	
	COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600										
	TECHTONIC INFORMATION TECHNOLOGIES	1999/018588/07		2001-03-20	UNKNOWN	UNKNOWN	ACTIVE	2001-03-20	Director	IN BUSINESS	
	COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600										
	COMPUSCAN ACADEMY	1998/018091/07			2001-03-20	UNKNOWN	UNKNOWN	ACTIVE	2001-03-20	Director	IN BUSINESS
COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, STELLENBOSCH, 7600											
LENISA PROPERTIES		1999/003031/23	Invalid Code	1999-01-22	100%	R100	ACTIVE	1999-01-22	Member	IN BUSINESS	

UNIT F05 PARC DU LINKS, 9 NIBLICK WAY, SOMERSET MALL, SOMERSET WEST, 7130

LENISA PROPERTIES 1999/003031/23 Invalid Code 1999-01-22 100% R100 ACTIVE 1999-01-22 Member IN BUSINESS

UNIT F05 PARC DU LINKS, 9 NIBLICK WAY, SOMERSET MALL, SOMERSET WEST, 7130

COMPUSCAN EMPLOYEE COMPANY 2008/005042/06 2009-03-30 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

COMPUSCAN HOLDINGS 1999/000701/07 2001-11-16 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

OCKERT
JACOBUS
ALBERTS

COMPUSCAN TI 2000/026946/07 2000-10-23 UNKNOWN UNKNOWN ACTIVE 2000-10-23 Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

COMPUSCAN HOLDINGS 1999/000701/07 2001-03-20 UNKNOWN UNKNOWN ACTIVE 2001-03-20 Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

COMPUSCAN ACADEMY 1998/018091/07 2001-03-20 UNKNOWN UNKNOWN ACTIVE 2001-03-20 Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, STELLENBOSCH, 7600

TECHTONIC INFORMATION TECHNOLOGIES 1999/018588/07 2001-03-20 UNKNOWN UNKNOWN ACTIVE 2001-03-20 Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600

COMPUSCAN EMPLOYEE 2008/005042/06 2009-03-30 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPANY

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

REMO MICHAEL LENISA	COMPUSCAN ACADEMY	1998/018091/07		2000-01-01	UNKNOWN	UNKNOWN	ACTIVE	2000-01-01	Director	IN BUSINESS	
	COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, STELLENBOSCH, 7600										
	R AND R INFORMATION TECHNOLOGIES	1997/057717/23	Invalid Code	1997-10-28	50%	R50	ACTIVE	1997-10-28	Member	DEREGISTRATION FINAL	
	FIRST FLOOR MARVAL GROVE, GROVE CITY, 196 LOUIS BOTHA AVENUE, HOUGHTON ESTATE, 2198										
	L P P FINANCE CONSULTANTS	1999/000171/07	Director	1999-01-06	UNKNOWN	UNKNOWN	ACTIVE	1999-01-06	Director	DEREGISTRATION FINAL	
	FIRST FLOOR SANCLARE, 21 DREYER STREET, CLAREMONT, None, 7700										
	CLOETENBURG KAAPSE TRADISIONELE RESTOURANT	1990/010781/23	Invalid Code		50%	R500	ACTIVE		Member	DEREGISTRATION FINAL	
	10 FAGAN STREET, SOMERSET WEST, 7130, None, 7130										
	SCORESHARP	2007/015134/07		2011-09-01	UNKNOWN	UNKNOWN	ACTIVE	2011-09-01	Director	IN BUSINESS	
	135 DAISY STREET, SANDTON, JOHANNESBURG, None, 2146										
COMPUSCAN HOLDINGS	1999/000701/07		1999-11-24	UNKNOWN	UNKNOWN	ACTIVE	1999-11-24	Director	IN BUSINESS		
COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600											
PROLIX	2010/006341/07		2011-01-01	UNKNOWN	UNKNOWN	ACTIVE	2011-01-01	Director	IN BUSINESS		
O FUSION 5 BLOCK F, 1004 TEAL CLOSE OFF WITCH HAZEL AVENUE, HIGHVELD, CENTURION, 0157											

L P P FINANCE CONSULTANTS	1995/050772/23	Invalid Code	1995-11-23	50%	R50	ACTIVE	1995-11-23	Member	CONVERSION CO/CC OR CC/CO
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FIRST FLOOR SANCLARE, 21 DREYER STREET, CLAREMONT, None, 7700

COMPUSCAN TI	2000/026946/07		2000-10-23	UNKNOWN	UNKNOWN	ACTIVE	2000-10-23	Director	IN BUSINESS
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

TECHTONIC INFORMATION TECHNOLOGIES	1999/018588/07	Director	1999-09-30	UNKNOWN	UNKNOWN	ACTIVE	1999-09-30	Director	IN BUSINESS
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600

STATUS INTERNATIONAL CREDIT CIRCLE	2004/007211/07		2004-05-31	UNKNOWN	UNKNOWN	ACTIVE	2004-05-31	Director	IN BUSINESS
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UNIT F05 PARC DU LINKS, 9 NIBLICK WAY, SOMERSET MALL, SOMERSET WEST, 7130

LENISA PROPERTIES	1999/003031/23	Invalid Code	1999-01-22	50%	R50	RESIGNED	2008-06-17	Member	IN BUSINESS
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UNIT F05 PARC DU LINKS, 9 NIBLICK WAY, SOMERSET MALL, SOMERSET WEST, 7130

LIGHTSTONE BUSINESS SOLUTIONS	2009/014520/07		2009-10-23	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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FERN GLEN FERNRIDGE OFFICE PARK, 5 HUNTER STREET, FERNDALE, RANDBURG, 2194

COMPUSCAN EMPLOYEE COMPANY	2008/005042/06		2009-03-30	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

ANTHONIE JOHANNES MOLL	MORGENSTAR TRADING	1999/000694/07	Director	1999-01-14	UNKNOWN	UNKNOWN	ACTIVE	1999-01-14	Director	DEREGISTRATION FINAL
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HUGO

SECOND FLOOR, SAAMBOU BUILDING, PLEIN STREET, STELLENBOSCH, 7600

TABANKULU INVESTMENT HOLDINGS	2007/007005/07		2013-10-01	UNKNOWN	UNKNOWN	ACTIVE	2013-10-01	Director	IN BUSINESS
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4TH FLOOR WALE STREET CHAMBERS, 38 WALE STREET, CAPE TOWN, None, 8001

GOLDEN FLUTE INVESTMENTS	2008/022455/07		2008-10-03	UNKNOWN	UNKNOWN	ACTIVE	2008-10-03	Director	DEREGISTRATION FINAL
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21 FINSBURY AVENUE, NEWLANDS, None, None, 7700

MORGENSTAR INVESTMENTS	1999/000686/07	Director	1999-01-14	UNKNOWN	UNKNOWN	ACTIVE	1999-01-14	Director	DEREGISTRATION FINAL
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SECOND FLOOR, SAAMBOU BUILDING, PLEIN STREET, STELLENBOSCH, 7600

LOGIK CAPITAL ADVISORS	2000/024446/07		2002-03-20	UNKNOWN	UNKNOWN	ACTIVE	2002-03-20	Director	DEREGISTRATION FINAL
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NUMBER FIVE VIA VENETO, 53 ATHOL OAKLANDS ROAD, MELROSE NORTH, None, 2196

DORP STREET INVESTMENTS	1998/020320/07	Director	1999-02-16	UNKNOWN	UNKNOWN	ACTIVE	1999-02-16	Director	DEREGISTRATION FINAL
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FIRST FLOOR SANCLARE BUILDING, 21 DREYER STREET, CLAREMONT, None, 7700

INSIZWA EXPLORATION AND MINING	2009/003359/07		2009-12-10	UNKNOWN	UNKNOWN	ACTIVE	2009-12-10	Director	IN BUSINESS
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BLOCK 3, LA ROCCA OFFICE PARK, 321 MAIN ROAD, BRYANSTON, 2191

MORGENSTAR CONSULTING	1998/015752/07	Director	1998-09-07	UNKNOWN	UNKNOWN	ACTIVE	1998-09-07	Director	DEREGISTRATION FINAL
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1ST FLOOR SANCLARE BUILDING, 21 DREYER STREET, CLAREMONT, None, 7700

MORGENSTAR HOLDINGS	1997/011235/07	Director	1998-08-17	UNKNOWN	UNKNOWN	ACTIVE	1998-08-17	Director	DEREGISTRATION FINAL
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1ST FLOOR SANCLARE BUILDING, 21 DREYER STREET, CLAREMONT, None, 7700

XIKHOVHA INVESTMENTS	2003/019066/07	2003-09-04	UNKNOWN	UNKNOWN	ACTIVE	2003-09-04	Director	IN BUSINESS
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211 FREDA ROAD, STRYDOM PARK EXTENSION 1, None, None, 2194

AMALANGABE MINING AND RESOURCES	2011/103135/07	2011-08-15	UNKNOWN	UNKNOWN	ACTIVE	2011-08-15	Incorporator	DEREGISTRATION PROCESS
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2ND FLOOR WEST TOWER, MAUDE STREET NELSON MANDELA SQUARE, SANDTON, Gauteng, 2196

RICHTRAU NO 290	2009/021370/07	2011-07-19	UNKNOWN	UNKNOWN	ACTIVE	2011-07-19	Director	DEREGISTRATION PROCESS
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19 SANTIAGO PALMS, PALM PLACE, WATERKLOOF, None, 0181

A HUGO BELEGGINGSADVIES	1986/020978/23	Invalid Code	100%	R100	RESIGNED	1997-02-12	Member	DEREGISTRATION FINAL
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11DE VLOER THE TERRACES, BREESTRAAT 34, KAAPSTAD, None, 8001

BSC RESOURCES	2005/043260/06	2005-12-19	UNKNOWN	UNKNOWN	RESIGNED	2011-07-26	Director	IN BUSINESS
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BLOCK F LA ROCCA BUILDING, 321 MAIN ROAD, BRYANSTON, Gauteng, 2191

COMPUSCAN TI	2000/026946/07	2001-11-16	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

BSC GOLD INVESTMENTS	2007/031918/07	2008-02-01	UNKNOWN	UNKNOWN	RESIGNED		Director	DEREGISTRATION PROCESS
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BLOCK C, LA ROCCA OFFICE PARK, MAIN ROAD, BRYANSTON, 2191

BSC RESOURCES	2005/043260/06	2005-12-19	UNKNOWN	UNKNOWN	RESIGNED	2011-07-26	Director	IN BUSINESS
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BLOCK F LA ROCCA BUILDING, 321 MAIN ROAD, BRYANSTON, Gauteng, 2191

KOVACS INVESTMENTS 838	2006/035080/07	2006-11-20	UNKNOWN	UNKNOWN	RESIGNED	Director	DEREGISTRATION FINAL
SUITE 206, 80 STRAND STREET, CNR. STRAND & BREE STREETS, CAPE TOWN, 8001							
QUINTOFOR INVESTMENTS	2009/016684/07	2009-12-14	UNKNOWN	UNKNOWN	RESIGNED	Director	IN BUSINESS
VUNANI HOUSE, ATHOL RIDGE OFFICE PARK, 151 KATHERINE STREET, SANDTON, 2196							
BLUEBAY PARTNERS	2003/024541/07	2006-08-24	UNKNOWN	UNKNOWN	RESIGNED	Director	DEREGISTRATION FINAL
15 GREENWICH GROVE, STATION ROAD, RONDEBOSCH, None, 7700							
MINEWORKERS INVESTMENT COMPANY CAPITAL	1999/017319/07	1999-09-01	UNKNOWN	UNKNOWN	RESIGNED	Director	VOLUNTARY LIQUIDATION
FIRST FLOOR THE RIDGE, 29 QUEENS ROAD, PARKTOWN, None, 2193							
IFA HOTELS AND RESORTS	1919/001318/06	2005-01-26	UNKNOWN	UNKNOWN	RESIGNED	Director	IN BUSINESS
ZIMBALI NORTHGATE SUITES, ZIMBALI COASTAL RESORT, KWAZULU NATAL, Kwa-Zulu Natal, 4422							
COMPUSCAN ACADEMY	1998/018091/07	2001-11-16	UNKNOWN	UNKNOWN	RESIGNED	Director	IN BUSINESS
COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, STELLENBOSCH, 7600							
ACTIVA CAPITAL	2007/018128/07	2011-05-05	UNKNOWN	UNKNOWN	RESIGNED	Director	DEREGISTRATION PROCESS
PALMS OFFICE COURT, BLOCK B, KUDU STREET, Gauteng, 1709							
TECHTONIC INFORMATION TECHNOLOGIES	1999/018588/07	2001-11-16	UNKNOWN	UNKNOWN	RESIGNED	Director	IN BUSINESS
COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600							

JASON
BYRON
LOVE

OUTPROSYS 2005/007095/07 2005-08-30 UNKNOWN UNKNOWN ACTIVE 2005-08-30 Director IN BUSINESS

UNIT F05 PARC DU LINKS, 9 NIBLICK WAY, SOMERSET MALL, SOMERSET WEST, 7130

COMPUSCAN HOLDINGS 1999/000701/07 1999-11-24 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

COMPUSCAN ACADEMY 1998/018091/07 2000-01-01 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, STELLENBOSCH, 7600

G AND J CORPORATION 1990/032246/23 Invalid Code 2000-01-26 50% R50 RESIGNED Member IN BUSINESS

40 WAVEREN AVENUE, SOMERSET WEST, None, None, 7130

3ISOLUTIONS 2003/008811/07 2003-04-24 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

BLOCK 1 6TH FLOOR WATERFRONT TERRACES, THE BOULEVARD SEARLE STREET, WOODMEAD, Western Cape, 7925

COMPUSCAN TI 2000/026946/07 2000-10-23 UNKNOWN UNKNOWN RESIGNED Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

TECHTONIC INFORMATION TECHNOLOGIES 1999/018588/07 Director 1999-09-30 UNKNOWN UNKNOWN RESIGNED 1999-09-30 Director IN BUSINESS

COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600

ROCCO
EDWIN
PIENAAR

WAVELENGTHS 176 2002/007734/07 2002-05-07 UNKNOWN UNKNOWN ACTIVE 2002-05-07 Director DEREGISTRATION FINAL

33 LANGERMANN DRIVE, KENSINGTON, None, None, 2094

CARROLL'S TOBACCO 2003/011091/07 2005-05-13 UNKNOWN UNKNOWN ACTIVE 2005-05-13 Director DEREGISTRATION FINAL

1106 COURTYARD BUILDING, GERBER BOULEVARD, GANTS CENTRE, STRAND, 7140

R AND R INFORMATION TECHNOLOGIES	1997/057717/23	Invalid Code	1997-10-28	50%	R50	ACTIVE	1997- 10-28	Member	DEREGISTRATION FINAL
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FIRST FLOOR MARVAL GROVE, GROVE CITY, 196 LOUIS BOTHA AVENUE, HOUGHTON ESTATE, 2198

L P P FINANCE CONSULTANTS	1999/000171/07	Director	1999-01-06	UNKNOWN	UNKNOWN	ACTIVE	1999- 01-06	Director	DEREGISTRATION FINAL
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FIRST FLOOR SANCLARE, 21 DREYER STREET, CLAREMONT, None, 7700

OFF THE SHELF INVESTMENTS ONE	1998/020340/07	Director	1998-11-11	UNKNOWN	UNKNOWN	ACTIVE	1998- 11-11	Director	DEREGISTRATION FINAL
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EIGHT BLAIR LANE, SOMERSET WEST, None, None, 7130

L P P FINANCE CONSULTANTS	1995/050772/23	Invalid Code	1995-11-23	50%	R50	ACTIVE	1995- 11-23	Member	CONVERSION CO/CC OR CC/CO
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FIRST FLOOR SANCLARE, 21 DREYER STREET, CLAREMONT, None, 7700

COMPUSCAN HOLDINGS	1999/000701/07		1999-11-24	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNO PARK, STELLENBOSCH, 7600

THABO NTHEPENG BEIRNSTON HERMANUS	EXPERIAN	1993/004542/10		2007-05-16	UNKNOWN	UNKNOWN	ACTIVE	2007- 05-16	Officer	IN BUSINESS
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2 EGLIN ROAD, SUNNINGHILL, None, None, 2157

METAMORPHOSIS LIFE DESIGN	2008/012227/07		2010-02-26	UNKNOWN	UNKNOWN	ACTIVE	2010- 02-26	Director	IN BUSINESS
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95 ARUM ROAD, TABLE VIEW, None, None, 7441

NOTES IN HARMONY INVESTMENTS	2007/024148/07		2007-11-22	UNKNOWN	UNKNOWN	ACTIVE	2007- 11-22	Director	IN BUSINESS
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95 ARUM ROAD, TABLE VIEW, None, None, 7441

THACHO INVESTMENTS	2001/034458/23	2001-05-28	100%	R500	ACTIVE	2001-05-28	Member	AR FINAL DEREGISTRATION
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95 ARUM ROAD, TABLE VIEW, None, None, 7441

RINGA UZWE MOBILE	2010/000107/07	2010-01-06	UNKNOWN	UNKNOWN	ACTIVE	2010-01-06	Director	IN BUSINESS
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95 ARUM ROAD, TABLE VIEW, None, None, 7441

EXPERIAN BUREAU	1996/003915/07	2007-05-16	UNKNOWN	UNKNOWN	RESIGNED		Officer	DEREGISTRATION PROCESS
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EXPERIAN HOUSE, BALLYOAKES OFFICE PARK, 35 BALLYCLARE DRIVE, BRYANSTON,SANDTON, 2021

EXPERIAN SOUTH AFRICA	2006/010440/07	2007-05-16	UNKNOWN	UNKNOWN	RESIGNED		Officer	IN BUSINESS
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EXPERIAN HOUSE, BALLYOAKES OFFICE PARK, 35 BALLYCLARE DRIVE, Gauteng, 2021

FIND INSPIRED TALENT	2010/000104/07	2010-01-06	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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95 ARUM ROAD, TABLE VIEW, None, None, 7441

EXPERIAN INVESTMENTS SOUTH AFRICA	2005/029555/07	2005-11-01	UNKNOWN	UNKNOWN	RESIGNED		Director	DEREGISTRATION FINAL
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EXPERIAN HOUSE, THE AMBRIDGE OFFICE PARK, VREDE AVENUE,DOUGLASDALE, SANDTON,JOHANNESBURG, 2146

NIMBLE COLLECTION SERVICES	2007/023715/07	2008-01-02	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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BRICKFIELD CALL CENTRE, 35 BRICKFIELD ROAD, WOODSTOCK, None, 7925

Linked Addresses

Director Name	Address	Postal Code	Address Type	Date Created
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FRANK OLIVO LENISA	PO BOX 1028 STELLENBOSCH	7599	POSTAL	2011-09-30
	31 NORTH AVE WESTRIDGE SOMERSET WEST	7130	POSTAL	2011-09-30
	SOMERSET WEST	7130	POSTAL	2011-09-30
OCKERT JACOBUS ALBERTS	10 RIETBOK ST KUILSRIVIER	7580	HOME	2011-10-10
	PAMASINGEL 6 KUILSRIVIER	7580	POSTAL	2011-10-10
	RIETBOK ST 10 SONEIKE	7580	POSTAL	2011-10-08
REMO MICHAEL LENISA	PO BOX 1028 STELLENBOSCH	7599	POSTAL	2011-09-30
	PO BOX 2891 SOMERSET WEST	7129	POSTAL	2011-09-30
	TUMALIE RD SOUTH AFRICA	7600	HOME	2011-09-30

Previous Enquiries

Branch Name	Contact Person	Contact Number	Enquiry Date
I-Check	ChisW	0218886000	2014-05-12
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-09
I-Check	ChisW	0218886000	2014-05-08
I-Check	ChisW	0218886000	2014-05-08
Demo	RuaanB	0218886000	2013-12-03

Demo	RuaanB	0218886000	2013-12-03
Demo	RuaanB	0218886000	2013-10-11
Demo	RuaanB	0218886000	2013-10-11
Demo	RuaanB	0218886000	2013-08-30
Demo	RuaanB	0218886000	2013-08-30