



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

COMPUSCAN HOLDINGS	1999/000701/07		2001-11-16	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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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
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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
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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
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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
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COMPUSCAN HOUSE, 3 NEUTRON AVENUE, TECHNOPARK, None, 7600

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

CLOETENBURG KAAPSE TRADISIONELE RESTOURANT	1990/010781/23	Invalid Code		50%	R500	ACTIVE		Member	DEREGISTRATION FINAL
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10 FAGAN STREET, SOMERSET WEST, 7130, None, 7130

SCORESHARP	2007/015134/07		2011-09-01	UNKNOWN	UNKNOWN	ACTIVE	2011-09-01	Director	IN BUSINESS
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135 DAISY STREET, SANDTON, JOHANNESBURG, None, 2146

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

PROLINX	2010/006341/07		2011-01-01	UNKNOWN	UNKNOWN	ACTIVE	2011-01-01	Director	IN BUSINESS
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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
	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
	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
	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
	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
	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
	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
	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

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

COMPUSCAN ACADEMY	1998/018091/07		2000-01-01	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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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
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40 WAVEREN AVENUE, SOMERSET WEST, None, None, 7130

3ISOLUTIONS	2003/008811/07		2003-04-24	UNKNOWN	UNKNOWN	RESIGNED		Director	IN BUSINESS
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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
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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	RESIGNED	1999-09-30	Director	IN BUSINESS
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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
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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
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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 NTHPENG 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
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
95 ARUM ROAD, TABLE VIEW, None, None, 7441								
EXPERIAN BUREAU	1996/003915/07	2007-05-16	UNKNOWN	UNKNOWN	RESIGNED		Officer	DEREGISTRATION PROCESS
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
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
95 ARUM ROAD, TABLE VIEW, None, None, 7441								
EXPERIAN INVESTMENTS SOUTH AFRICA	2005/029555/07	2005-11-01	UNKNOWN	UNKNOWN	RESIGNED		Director	DEREGISTRATION FINAL
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
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