

## KreditSearch Report

The report was created on 2014/05/26 and viewed on 2014/05/26 at 15:33:59.

### MICHIGAN INVESTMENTS C C

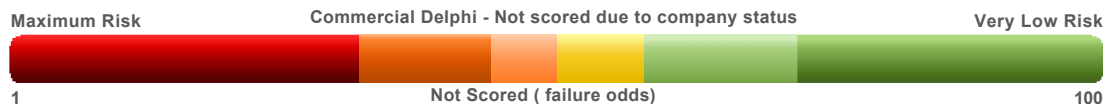
KIM Number: 1263561  
 Entity Type: Close Corporation  
 Registration Number: 1992/021981/23  
 VAT Numbers: -  
 Financial Year: 2  
 Status: Deregistration Process  
 Registration Date: 1992/08/13  
 Tax Number: 9399363846  
 Start Date: 1992/08/13  
 Financial Year Date: 1992/08/13  
 SIC Details: Wholesale and Retail Trade and Catering and Accommodation Services

#### Report Sections

Click the links below to view the corresponding report section:

- » [Contact Details](#)
- » [Auditor Details](#)
- » [Principals](#)
- » [Enquiry History](#)

- ☐ Summary View (condensed)
- ☒ Complete View (expanded)



#### Risk Dashboard

**RISK GRADE**  

N/S

**OUT OF 100**

» [More information about this score.](#)

#### Judgements

Confirmed last 5 yrs

**JUDGEMENTS**  

0

Possible last 5 yrs

**JUDGEMENTS**  

0

#### Business Information

**Business**

Active Principals: 1  
 Active Principals with Judgements: 0  
 Total references (last 24 months): 0

**Bank Codes**

Last Bank Code: -  
 Bank Code Date: -  
 Number of RDs: -

#### Enquiries

Last 12 months

**ENQUIRIES**  

0

Last 3 months

**ENQUIRIES**  

0

#### Contact Details

[Back to top](#)

Physical Address: -  
 Postal Address: P O BOX 997, HOUGHTON, 2041  
 Registered Address: 139 LOUIS BOTHA AVENUE, FELLSIDE JOHANNESBURG, 2192  
 Region: GAUTENG  
 Phone Number: - Fax Number: -

#### Auditor Details

[Back to top](#)

Auditor Name: BARRY BLOCH  
 Type: ACCOUNTANT  
 Status: CURRENT

#### Principals

[Back to top](#)

Surname and Initials	ID Number	Date of Birth	Occupation	Appointed	Status	Status Date
ZUMA, JG	4204125599088	1942/04/12	-	1995/10/13	ACTIVE	-

##### Principal Details

First Names: JACOB GUDLEYIHLEKISA  
 SA Resident: -  
 Type: MEMBER  
 Interest Size: 100  
 Members Contribution: 100  
 Contribution Type: -  
 Share Percentage: -  
 Previous Surname: -  
 Country: -  
 Designation: -  
 CM29 Date: -  
 CK12 Date: -  
 Indicator: -

##### Confirmation

CIPC Confirmed: Y  
 Experian Confirmed: -  
 Date Confirmed: 2014/05/21  
 Confirmed Date: -

##### Contact Details

Residential Address: 605 KILLARNEY WILDS, 6 SEVENTH STREET, KILLARNEY, JOHANNESBURG, 2193  
 Business Address: -  
 Postal Address: PRIVATE BAG X54323, DURBAN, 4000

##### Consumer Details

Id Verified: Y  
 Delphi Score: 696  
 Judgements: N  
 NCR Debt Counsel: -  
 ID Warning: N  
 Delphi Indicator: 25  
 Total Judgements: -  
 Total Notices: -

##### Previous Business Interests

Name	KIM Number	Reg. Number	Judgements	Business Status	Principal Status
JACOB ZUMA FOUNDATION	3516075	200802183608	N	Deregistration Process	RESIGNED
NATIONAL PRIDE TRADING 259 (PTY) LTD	2451998	200501639607	N	AR Deregistration Final	RESIGNED

BLOCH, BM	4802285235003	1948/02/28	-	1992/08/13	RESIGNED	-
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##### Principal Details

First Names: BARRY MICHAEL  
 Previous Surname: -

SA Resident:	-	Country:	-
Type:	MEMBER	Designation:	-
Interest Size:	100	CM29 Date:	-
Members Contribution:	100	CK12 Date:	-
Contribution Type:	-	Indicator:	-
Share Percentage:	-		
Confirmation			
CIPC Confirmed:	Y	Date Confirmed:	2014/05/21
Experian Confirmed:	-	Confirmed Date:	-
Contact Details			
Residential Address:	34 SIXTH STREET, HOUGHTON, JOHANNESBURG, 2198		
Business Address:	-		
Postal Address:	P O BOX 4590, JOHANNESBURG, 2000		
Consumer Details			
There are currently no consumer details for this principal.			

LASAROW, BL 3902245029008 1939/02/24 - 1992/11/10 RESIGNED -

Principal Details			
First Names:	BERNARD LOUIS	Previous Surname:	-
SA Resident:	-	Country:	-
Type:	MEMBER	Designation:	-
Interest Size:	100	CM29 Date:	-
Members Contribution:	100	CK12 Date:	-
Contribution Type:	-	Indicator:	-
Share Percentage:	-		
Confirmation			
CIPC Confirmed:	Y	Date Confirmed:	2014/05/21
Experian Confirmed:	-	Confirmed Date:	-
Contact Details			
Residential Address:	412 CHARTWELL, SECOND AVENUE, KILLARNEY, 2193		
Business Address:	-		
Postal Address:	412 CHARTWELL, SECOND AVENUE, KILLARNEY, 2193		
Consumer Details			
There are currently no consumer details for this principal.			

WARDEN, WAGL 5108125088100 1951/05/12 - 1994/06/03 RESIGNED -

Principal Details			
First Names:	WALTER ALEXANDER GERALD LUNNEY	Previous Surname:	-
SA Resident:	YES	Country:	-
Type:	MEMBER	Designation:	-
Interest Size:	100	CM29 Date:	-
Members Contribution:	100	CK12 Date:	-
Contribution Type:	-	Indicator:	-
Share Percentage:	-		
Confirmation			
CIPC Confirmed:	Y	Date Confirmed:	2014/05/21
Experian Confirmed:	-	Confirmed Date:	-
Contact Details			
Residential Address:	605 KILLARNEY WILDS, 7TH STREET, KILLARNEY, JOHANNESBURG, 2193		
Business Address:	-		
Postal Address:	P O BOX 87092, HOUGHTON, 2041		
Consumer Details			
There are currently no consumer details for this principal.			

Enquiry History					Back to top
Time Frame	Total Enquiries	Highest Enquiry	Lowest Enquiry	Average Enquiry	
2012	1	0	0	0	
2013	1	0	0	0	
2014	0	0	0	0	

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