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#### SEARCH CRITERIA

Search Date	2021/11/19 14:19	Registration Number	2008/136496/23
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 14:20		

#### COMPANY SUMMARY

Name	STRATEGIC LOGISTICS	Status	IN BUSINESS
Registration Number	2008/136496/23	Registration Date	2008/06/27

#### MEMBERS AND OTHER SUMMARY (6)

##### ACTIVE

Name	ID/Reg. Number	Type	Status
FAUCITT, DANIEL JAMES	8207155300182	MEMBER	ACTIVE
FAUCITT, JACQUELINE	5706070898181	MEMBER	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	MEMBER	ACTIVE

##### INACTIVE

Name	ID/Reg. Number	Type	Status
FROST, LISA CLARE	8304110055082	MEMBER	RESIGNED
STIDSTON, TREVOR DAVID	8304045205083	MEMBER	RESIGNED
ZWICKY, KERRY-ANNE	8909290060080	MEMBER	RESIGNED

#### ACCOUNTING OFFICER SUMMARY (2)

DJ BANTJES CHARTERED ACCOUNTANT (SA)
YUSUF & ASSOCIATES

#### COMPANY INFORMATION

Enterprise Name	STRATEGIC LOGISTICS	Status	IN BUSINESS
Registration Number	2008/136496/23	Enterprise Type	CLOSE CORPORATION
Tax Number	9952347152	Business Start Date	2008/06/27
Short Name	-	Registration Date	2008/06/27
Translated Name	-	Financial Year End	2

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Old Registration Number	-	Financial Effective Date	2008/06/27
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-
Country	-	Date of Type	2008/06/27
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	62		
Industry	RETAIL TRADE, EXCEPT OF MOTORVEHICLES AND MOTOR CYCLES; REPAIR OF PERSONAL AND HOUSEHOLD GOODS		
Principal Business	BUYING AND SELLING PACKAGING		
Registered Address	20 RIVER RD MORNINGHILL BEDFORDVIEW GAUTENG 2007	Postal Address	P O BOX 9523 EDENGLLEN EDENVALE 1613

MEMBERS AND OTHER (6)			
FAUCITT, DANIEL JAMES			1 of 6 Members
Name	DANIEL JAMES	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	D	Appointment Date	2008/06/27
ID/Passport Number	8207155300182	Resignation Date	-
Date of Birth	1982/07/15	Member Size (%)	33
Profession	-	Member Contribution (R)	33
Country of Residence	GB		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		
FAUCITT, JACQUELINE			2 of 6 Members
Name	JACQUELINE	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	J	Appointment Date	2016/07/19
ID/Passport Number	5706070898181	Resignation Date	-
Date of Birth	1957/06/07	Member Size (%)	33
Profession	-	Member Contribution (R)	33

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Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		
FAUCITT, PETER ANDREW		3 of 6 Members	
Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	P	Appointment Date	2016/07/19
ID/Passport Number	5204305708185	Resignation Date	-
Date of Birth	1952/04/30	Member Size (%)	33
Profession	-	Member Contribution (R)	33
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		
FROST, LISA CLARE		4 of 6 Members	
Name	LISA CLARE	Status	RESIGNED
Surname	FROST	Type	MEMBER
Initials	L C	Appointment Date	2010/04/12
ID/Passport Number	8304110055082	Resignation Date	2013/06/03
Date of Birth	1983/04/11	Member Size (%)	25
Profession	-	Member Contribution (R)	10
Country of Residence	-		
Residential Address	200 HERRONBROOK ESTATE, GIFBOOM ST ESTHER PARK KEMPTON PARK 1619		
Postal Address	69 2ND AVE EDENVALE 1609		
STIDSTON, TREVOR DAVID		5 of 6 Members	
Name	TREVOR DAVID	Status	RESIGNED
Surname	STIDSTON	Type	MEMBER

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Initials	T D	Appointment Date	2010/04/12
ID/Passport Number	8304045205083	Resignation Date	2013/06/03
Date of Birth	1983/04/04	Member Size (%)	25
Profession	-	Member Contribution (R)	10
Country of Residence	-		
Residential Address	25 THEV VILLAGE GREEN, BEECH ST MARAIS STEYN PARK EDENVALE 1610		
Postal Address	P O BOX 17303 NEW REDRUTH ALBERTON 1449		

ZWICKY, KERRY-ANNE

6 of 6 Members

Name	KERRY-ANNE	Status	RESIGNED
Surname	ZWICKY	Type	MEMBER
Initials	K	Appointment Date	2010/04/12
ID/Passport Number	8909290060080	Resignation Date	2013/06/03
Date of Birth	1989/09/29	Member Size (%)	25
Profession	-	Member Contribution (R)	10
Country of Residence	-		
Residential Address	116 3RD AVE EDENVALE JOHANNESBURG 1609		
Postal Address	P O BOX 3757 EDENVALE 1609		

#### REPRESENTATIVE TRUSTEES

No representative trustees to display

#### INTER VIVO TRUSTS

No inter vivo trusts to display

#### TESTAMENTARY TRUSTS

No testamentary trusts to display

#### OTHER TRUSTEES

No trustees to display

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ACCOUNTING OFFICERS (2)			
DJ BANTJES CHARTERED ACCOUNTANT (SA)		1 of 2 Accounting Officers	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	19 FISH EAGLE LANE COUNTRY LANE ESTATE PRETORIA 0001
Profession Number	00105928	Status	CURRENT
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	-
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-
YUSUF & ASSOCIATES		2 of 2 Accounting Officers	
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	PO BOX 135 STANDERTON 2430
Profession Number	903062	Status	RESIGN
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	2008/06/27
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	SHOP 4 TORISTO CENTRE 20B DR BEYERS NAUDE STREET STANDERTON 2430	CM31 received	-

CAPITAL INFORMATION
No capital information to display

HISTORY (33)	
Effective Date	Change Type
2021/06/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5347098933)
2020/07/30	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CIPC INTERNAL DATA MAINTENANCE D J FAUCETT)
2020/06/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5262938626)
2019/06/03	CO/CC ANNUAL RETURN

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	(COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5185328887)
2018/06/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5120496898)
2017/06/02	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 573457367)
2016/07/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (MEMBER JACQUELINE FAUCITT WAS ADDED)
2016/07/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (MEMBER PETER ANDREW FAUCITT WAS ADDED)
2016/07/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (MEMBER DANIEL JAMES FAUCITT DETAILS WAS CHANGED)
2016/06/27	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 536321997)
2015/06/02	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 526799634)
2013/08/15	NAME CHANGE  (DARK SPIRAL TRADING)
2013/08/15	CHANGE OF BOOKYEAR  (2)
2013/08/15	NATURE OF BUSINESS CHANGE (SIC CODE)  (88)
2013/06/03	AUDITOR/ACC OFFICER CHANGE  (ADD RECORDNAME : = DJ BANTJES CHARTERED ACCOUNTANT (SA)STATUS : = CURRENT)
2013/06/03	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME : = YUSUF & ASSOCIATESSTATUS : = RESIGN)
2013/06/03	REGISTERED ADDRESS CHANGE  (20 RIVER RDMORNINGHILLBEDFORDVIEW2007)
2013/06/03	POSTAL ADDRESS CHANGE  (P O BOX 9523EDENGLNEDENVALE1613)
2013/06/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME/INSTIT : = FAUCITTFIRST NAMES : = DANIEL

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	JAMESSTATUS : = ACTIVE)
2013/06/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME/INSTIT : = ZWICKYFIRST NAMES : = KERRY-ANNESTATUS : = RESIGNED)
2013/06/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME/INSTIT : = STIDSTONFIRST NAMES : = TREVOR DAVIDSTATUS : = RESIGNED)
2013/06/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORDSURNAME/INSTIT : = FROSTFIRST NAMES : = LISA CLARESTATUS : = RESIGNED)
2013/06/03	CHANGE OF BOOKYEAR  (2)
2013/06/03	NATURE OF BUSINESS CHANGE (SIC CODE)  (990)
2013/05/17	RE-INSTATE APPLICATION  (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2013/01/16	AR IN DEREGISTRATION  (ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF DEREGISTRATION LAST PAYMENT FOR AR YEAR/MONTH IS 2009/6.)
2010/05/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (ADD RECORD SURNAME: = ZWICKY FIRST NAMES: = KERRY-ANNE STATUS: = ACTIVE)
2010/05/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (ADD RECORD SURNAME: = STIDSTON FIRST NAMES: = TREVOR DAVID STATUS: = ACTIVE)
2010/05/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (ADD RECORD SURNAME: = FROST FIRST NAMES: = LISA CLARE STATUS: = ACTIVE)
2010/05/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = DANIEL JAMES STATUS: = ACTIVE)
2010/05/10	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME: = YUSUF & ASSOCIATESSTATUS: = CURRENT)
2008/06/27	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (ADD RECORD SURNAME: = FAUCITT FIRST NAMES: = DANIEL JAMES STATUS: = ACTIVE)
2008/06/27	AUDITOR/ACC OFFICER CHANGE  (ADD RECORDNAME: = YUSUF & ASSOCIATESSTATUS: = CURRENT)

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