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SEARCH CRITERIA

Search Date	2021/11/19 14:40	Registration Number	2006/022767/23
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 15:06		

COMPANY SUMMARY

Name	ALOECO (SA)	Status	CONVERSION CO/CC OR CC/CO
Registration Number	2006/022767/23	Registration Date	2006/02/14

MEMBERS AND OTHER SUMMARY (2)

ACTIVE

Name	ID/Reg. Number	Type	Status
LOUW, ALAN PETER	5304275174085	MEMBER	ACTIVE
RIZZOTTO, MARTIN CARLO	6104095222083	MEMBER	ACTIVE

INACTIVE

No Inactive directors to display

ACCOUNTING OFFICER SUMMARY (1)

ANDREW J FRASER

COMPANY INFORMATION

Enterprise Name	ALOECO (SA)	Status	CONVERSION CO/CC OR CC/CO
Registration Number	2006/022767/23	Enterprise Type	CLOSE CORPORATION
Tax Number	9521199845	Business Start Date	2006/02/14
Short Name	-	Registration Date	2006/02/14
Translated Name	-	Financial Year End	2
Old Registration Number	-	Financial Effective Date	2006/02/14
Conv. Enterprise Number	K2019531306	CK Date Received	-
Region	GAUTENG	CK Date	-

DISCLAIMER

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Country	-	Date of Type	2006/02/14
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	88		
Industry	OTHER BUSINESS ACTIVITIES		
Principal Business	WAREHOUSING DISTRIBUTION MANAGEMENT CONSULTING AND ANY RELATED PRODUCTS AND SERVICES		
Registered Address	15 HARRIER CRESCENT DOUGLASDALE BRYANSTON GAUTENG 2021	Postal Address	P O BOX 320 RANDBURG RANDBURG GAUTENG 2125

MEMBERS AND OTHER (2)			
LOUW, ALAN PETER		1 of 2 Members	
Name	ALAN PETER	Status	ACTIVE
Surname	LOUW	Type	MEMBER
Initials	AP	Appointment Date	2006/02/14
ID/Passport Number	5304275174085	Resignation Date	-
Date of Birth	1953/04/27	Member Size (%)	51
Profession	-	Member Contribution (R)	51
Country of Residence	-		
Residential Address	102 GREAT BANDLE 41 MARINE DRIVE SUMMERSTRAND PE EASTERN CAPE 6019		
Postal Address	PO BOX 9477 EDENGLLEN EDENGLLEN GAUTENG 1613		
RIZZOTTO, MARTIN CARLO		2 of 2 Members	
Name	MARTIN CARLO	Status	ACTIVE
Surname	RIZZOTTO	Type	MEMBER
Initials	M	Appointment Date	2018/08/01
ID/Passport Number	6104095222083	Resignation Date	-
Date of Birth	1961/04/09	Member Size (%)	49
Profession	-	Member Contribution (R)	49
Country of Residence	SOUTH AFRICA		

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Residential Address	7 PUTTER LANE GLENDOWER GOLF ESTATE GLENDOWER EDENVALE GAUTENG 1600		
Postal Address	PO BOX 9477 EDENGLLEN EDENGLLEN GAUTENG 1613		

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

ACCOUNTING OFFICERS (1)

ANDREW J FRASER 1 of 1 Accounting Officers

Profession Code	CA	Postal address	P O BOX 320 RANDBURG 2125
Profession Number	901352	Status	CURRENT
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	-
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-

CAPITAL INFORMATION

No capital information to display

HISTORY (15)

Effective Date	Change Type
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2019/10/22	CONVERSION CC/CO OR CO/CC (NO INFORMATION TO DISPLAY)
2019/03/15	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5169392254)
2018/09/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (MEMBER MARTIN CARLO RIZZOTTO WAS ADDED)
2018/09/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (MEMBER ALAN PETER LOUW - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM 26 HAMPTON COURT ROAD TO 102 GREAT BUNDLE.- RESIDENTIAL ADDRESS CHANGED FROM GALLO MANOR TO 41 MARINE DRIVE.- POSTAL ADDRESS CHANGED FROM P O BOX 9477 TO PO BOX 9477.- CELL NUMBER CHANGED FROM TO 0825517017.- EMAIL CHANGED FROM ALAN@SALCO.CO.ZA TO ALAN@SALCO.CO.ZA.)
2018/02/05	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5102583026)
2017/03/07	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 565662869)
2016/04/22	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 534098625)
2015/05/20	REGISTERED ADDRESS CHANGE (15 HARRIER CRESCENT DOUGLASDALE BRYANSTON GAUTENG2021)
2015/03/04	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524833484)
2014/03/12	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53531760)
2011/06/24	CANCELLATION OF DEREGISTRATION PROCESS (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2011/06/20	STATUS CHANGE (ANNUAL RETURN FILING)
2011/06/13	AR - RE-INSTATE INTO BUSINESS (ANNUAL RETURN NON-COMPLIANCE RESTORATION)
2011/02/24	AR FINAL DEREGISTRATION (FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE)
2010/10/19	AR IN DEREGISTRATION

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(DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE. REGISTRATION MONTH
= 2 - AR NON COMPLIANCE DATE = 01/04/2009 - 6 MONTHS AFTER = 02/12/2009.)

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