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SEARCH CRITERIA

Search Date	2021/11/19 14:19	Registration Number	1992/005371/23
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 14:19		

COMPANY SUMMARY

Name	REGIMA SKIN TREATMENTS	Status	IN BUSINESS
Registration Number	1992/005371/23	Registration Date	1992/02/26

MEMBERS AND OTHER SUMMARY (2)

ACTIVE

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

INACTIVE

No Inactive directors to display

ACCOUNTING OFFICER SUMMARY (3)

BANTJES AND COMPANY CA(SA)

BANTJES AND COMPANY CA(SA)

D J BANTJES CA(SA)

COMPANY INFORMATION

Enterprise Name	REGIMA SKIN TREATMENTS	Status	IN BUSINESS
Registration Number	1992/005371/23	Enterprise Type	CLOSE CORPORATION
Tax Number	9052553840	Business Start Date	1992/02/26
Short Name	-	Registration Date	1992/02/26
Translated Name	-	Financial Year End	2
Old Registration Number	920537123	Financial Effective Date	1992/02/26
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-

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Country	-	Date of Type	1992/02/26
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	6		
Industry	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS		
Principal Business	SKIN TREATMENTS AND SKIN TREATMENT PRODUCTS AND ALL APSECTS RELATED THERETO		
Registered Address	20 RIVER ROAD MORNING HILL BEDFORDVIEW 2007	Postal Address	P O BOX 9523 EDENGLLEN 1613

MEMBERS AND OTHER (2)			
FAUCITT, JACQUELINE			1 of 2 Members
Name	JACQUELINE	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	J	Appointment Date	2006/02/24
ID/Passport Number	5706070898181	Resignation Date	-
Date of Birth	1957/06/07	Member Size (%)	50
Profession	-	Member Contribution (R)	50
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNING HILL BEDFORDVIEW 2007		
Postal Address	P O BOX 9523 EDENGLLEN 1613		
FAUCITT, PETER ANDREW			2 of 2 Members
Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	P	Appointment Date	1992/02/26
ID/Passport Number	5204305708185	Resignation Date	-
Date of Birth	1952/04/30	Member Size (%)	50
Profession	-	Member Contribution (R)	50
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNING HILL BEDFORDVIEW 2007		

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Postal Address	P O BOX 9523 EDENGLLEN 1613		
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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 (3)

BANTJES AND COMPANY CA(SA) 1 of 3 Accounting Officers

Profession Code	CA	Postal address	PO BOX 3447 KEMPTON PARK 1620
Profession Number	-	Status	NAME CHANGE
Registration entry date	1994/08/19	Profession	ACC
Expiry date	-	Start date	1994/08/19
Reference number	105928	End date	2006/02/24
Fine letter	-	CM31 completed	1994/08/19
Business address	-	CM31 received	1994/08/19

BANTJES AND COMPANY CA(SA) 2 of 3 Accounting Officers

Profession Code	THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS	Postal address	PO BOX 3447 KEMPTON PARK 1620
Profession Number	944130	Status	RESIGN
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	1994/08/19
Reference number	-	End date	2006/04/03
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-

D J BANTJES CA(SA) 3 of 3 Accounting Officers

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Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 9335 BRENTWOOD PARK 1505
Profession Number	944130	Status	CURRENT
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	2010/12/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	5 GWARRIE ROAD GLEN MARAIS KEMPTON PARK 1619	CM31 received	-

CAPITAL INFORMATION

No capital information to display

HISTORY (28)

Effective Date	Change Type
2021/02/01	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5340479005)
2020/02/03	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5225311314)
2019/02/01	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5161732159)
2018/02/01	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5102030269)
2017/02/02	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 562525447)
2016/03/01	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 532810259)
2015/03/05	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524853497)
2014/02/28	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 52169740)
2011/03/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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	(CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE STATUS: = ACTIVE)
2011/03/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: = ACTIVE)
2011/03/26	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME: = D J BANTJES CA(SA)STATUS: = CURRENT)
2011/03/26	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = RESIGN)
2011/03/26	NAME CHANGE (AYMAC)
2010/11/23	RE-INSTATE APPLICATION (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2010/11/15	AR - RE-INSTATE INTO BUSINESS (ANNUAL RETURN NON-COMPLIANCE RESTORATION)
2010/07/16	AR FINAL DEREGISTRATION (FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE)
2010/04/01	AR IN DEREGISTRATION (ANNUAL RETURN NON COMPLIANCE - DEREGISTRATIONREGISTRATION DATE: 2/26/1992AR DUE DATE: 2/1/2009AR LATE DATE: 4/1/2009DEREGISTRATION COMMENCE DATE: 10/1/2009DEREGISTRATION ACTION DATE: 4/1/2010)
2006/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE STATUS: = ACTIVE)
2006/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: = ACTIVE)
2006/04/03	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = CURRENT)
2006/04/03	REGISTERED ADDRESS CHANGE (30 RIVER ROAD MORNING HILL BEDFORDVIEW 2007)
2006/02/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE HEIDI STATUS: = ACTIVE)
2006/02/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: =

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	ACTIVE)
2006/02/24	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = CURRENT)
2006/02/24	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = NAME CHANGE)
2006/02/24	REGISTERED ADDRESS CHANGE (52A FIRST AVENUE ALBERTON NORTH 1450)
2006/02/24	POSTAL ADDRESS CHANGE (P O BOX 145159 BRACKEN GARDENS 1452)
2006/02/24	NATURE OF BUSINESS CHANGE (SIC CODE) (6 GENERAL TRADING IN ALL ASPECTS)

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