



This report is compiled exclusively from the very latest data directly supplied to WinDeed by the Companies and Intellectual Property Commission (CIPC).

Any personal information obtained from this search will only be used as per the Terms and Conditions agreed to and in accordance with applicable data protection laws including the Protection of Personal Information Act, 2013 (POPI), and shall not be used for marketing purposes.

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

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

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 EDENGLEN 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 EDENGLEN EDENGLEN 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

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLEN EDENGLEN 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 EDENGLEN EDENGLEN 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

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

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

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

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

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

	(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 RD MORNINGHILL BEDFORDVIEW 2007)
2013/06/03	POSTAL ADDRESS CHANGE (P O BOX 9523 EDEN GLEN E DENE VALE 1613)
2013/06/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME/INSTIT : = FAUCITT FIRST NAMES : = DANIEL)

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

	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)

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).

DISCLAIMER

This report contains information provided to LNRM by content providers and LNRM cannot control the accuracy of the data nor the timely accessibility. LNRM will not be held liable for any claims based on reliance of the search information provided. This report is subject to the terms and conditions of LexisNexis Risk Management Agreement. LexisNexis Risk Management (Pty) Ltd is a registered credit bureau (NCRCB26).