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SEARCH CRITERIA

Search Date	2021/11/19 14:51	Registration Number	1999/006384/07
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 14:51		

COMPANY SUMMARY

Name	LMS LOGISTIC SERVICES	Status	DISSOLVED
Registration Number	1999/006384/07	Registration Date	1999/03/26

DIRECTORS AND OTHER SUMMARY (5)

ACTIVE

Name	ID/Reg. Number	Type	Status
LEVISON, JULIAN PHILIP	3605065105184	DIRECTOR	ACTIVE
RIZOTTO, MARTIN CARLO	6104090000000	DIRECTOR	ACTIVE
RIZOTTO, MARTIN CARLO	610409	DIRECTOR	ACTIVE

INACTIVE

Name	ID/Reg. Number	Type	Status
WOLFF, ALLAN DEREK	6910035049083	DIRECTOR	RESIGNED
WOLFF, LYLE WAYNE	7205255186080	DIRECTOR	RESIGNED

AUDITOR SUMMARY

No auditor summary to display

COMPANY INFORMATION

Enterprise Name	LMS LOGISTIC SERVICES	Status	DISSOLVED
Registration Number	1999/006384/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9474455848	Business Start Date	1999/03/26
Short Name	-	Registration Date	1999/03/26
Translated Name	-	Financial Year End	2
Old Registration Number	990638407	Financial Effective Date	1999/03/26
Conv. Enterprise Number	-	CK Date Received	-

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Region	GAUTENG	CK Date	-
Country	-	Date of Type	1999/03/26
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	8		
Industry	FINANCIAL INTERMEDIATION INSURANCE, REAL ESTATE AND BUSINESS SERVICES		
Principal Business	-		
Registered Address	SECOND FLOOR 72 GRAYSTON DRIVE SANDOWN 2196	Postal Address	P O BOX 652550 BENMORE 2010

DIRECTORS AND OTHER (5)			
LEVISON, JULIAN PHILIP			1 of 5 Directors
Name	JULIAN PHILIP	Status	ACTIVE
Surname	LEVISON	Type	DIRECTOR
Initials	J P	Appointment Date	1999/03/26
ID/Passport Number	3605065105184	Resignation Date	-
Date of Birth	1936/05/06	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	UNITED KINGDOM		
Residential Address	-		
Postal Address	P O BOX 652550 BENMORE 2010		
RIZOTTO, MARTIN CARLO			2 of 5 Directors
Name	MARTIN CARLO	Status	ACTIVE
Surname	RIZOTTO	Type	DIRECTOR
Initials	MC	Appointment Date	1999/06/23
ID/Passport Number	6104090000000	Resignation Date	1999/09/30
Date of Birth	1961/04/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	-		
Residential Address	3 PAULA STREET HARMELIA EXT 1 GERMISTON 1401		
Postal Address	P O BOX 3857 EDENVALE 1610		
RIZOTTO, MARTIN CARLO			3 of 5 Directors

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Name	MARTIN CARLO	Status	ACTIVE
Surname	RIZOTTO	Type	DIRECTOR
Initials	MC	Appointment Date	1999/06/23
ID/Passport Number	610409	Resignation Date	-
Date of Birth	1961/04/09	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	-		
Residential Address	P O BOX 3857 EDENVALE 1610		
Postal Address	P O BOX 3857 EDENVALE 1610		
WOLFF, ALLAN DEREK			4 of 5 Directors
Name	ALLAN DEREK	Status	RESIGNED
Surname	WOLFF	Type	DIRECTOR
Initials	A	Appointment Date	1999/06/23
ID/Passport Number	6910035049083	Resignation Date	1999/09/30
Date of Birth	1969/10/03	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	-		
Postal Address	P O BOX 3857 EDENVALE 1610		
WOLFF, LYLE WAYNE			5 of 5 Directors
Name	LYLE WAYNE	Status	RESIGNED
Surname	WOLFF	Type	DIRECTOR
Initials	LW	Appointment Date	1999/06/23
ID/Passport Number	7205255186080	Resignation Date	2000/07/30
Date of Birth	1972/05/25	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	-		
Residential Address	-		
Postal Address	P O BOX 11306 BLOUBERG RANT 7443		

SECRETARY COMPANIES AND CCS

No secretary companies and CCS to display

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COMPANY SECRETARY NATURAL PERSONS

No company secretary natural persons to display

BOTH DIRECTOR / OFFICERS

No both director / officers to display

ALTERNATIVE DIRECTORS

No alternative directors to display

OFFICERS

No officers to display

LOCAL MANAGERS

No local managers to display

TRUSTS

No trusts to display

AUDITOR

No auditor to display

CAPITAL INFORMATION

No capital information to display

HISTORY (10)

Effective Date	Change Type
2003/04/02	DISSOLVED CC/CO (NO INFORMATION TO DISPLAY)
2001/04/10	IN LIQUIDATION (NO INFORMATION TO DISPLAY)
2000/08/01	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = LEVETON BONER HORWATHSTATUS : = RESIGN)
2000/02/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = WOLFFFIRST NAMES = LYLE WAYNESTATUS = RESIGNED)
2000/02/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = RIZOTTOFIRST NAMES = MARTIN CARLOSTATUS = ACTIVE)
2000/02/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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	(CHANGE RECORDSURNAME = WOLFFFIRST NAMES = ALLAN DEREKSTATUS = RESIGNED)
1999/09/15	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (NO INFORMATION TO DISPLAY)
1999/06/28	NAME CHANGE (TRADEBUSH INVESTMENTS NO 75)
1999/03/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (NO INFORMATION TO DISPLAY)
1999/03/26	AUDITOR/ACC OFFICER CHANGE (NO INFORMATION TO DISPLAY)

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