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SEARCH CRITERIA

Search Date	2021/11/19 14:40	Registration Number	2001/064931/23
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 15:07		

COMPANY SUMMARY

Name	NANINI 262	Status	ANNUAL RETURN FINAL DERRIGATION
Registration Number	2001/064931/23	Registration Date	2001/09/18

MEMBERS AND OTHER SUMMARY (2)

ACTIVE

Name	ID/Reg. Number	Type	Status
LOUW, ALAN PETER	5304275174085	MEMBER	ACTIVE

INACTIVE

Name	ID/Reg. Number	Type	Status
HALL, LINDA	6912190033084	MEMBER	RESIGNED

ACCOUNTING OFFICER SUMMARY (1)

ANDREW J FRASER

COMPANY INFORMATION

Enterprise Name	NANINI 262	Status	ANNUAL RETURN FINAL DERRIGATION
Registration Number	2001/064931/23	Enterprise Type	CLOSE CORPORATION
Tax Number	9310253142	Business Start Date	2001/09/18
Short Name	-	Registration Date	2001/09/18
Translated Name	-	Financial Year End	2
Old Registration Number	-	Financial Effective Date	2001/09/18
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-

DISCLAIMER

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Country	-	Date of Type	2001/09/18
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	84		
Industry	REAL ESTATE ACTIVITIES		
Principal Business	-		
Registered Address	304 OAK AVENUE FERNDALE RANDBURG 2194	Postal Address	P O BOX 320 RANDBURG 2125

MEMBERS AND OTHER (2)			
HALL, LINDA			1 of 2 Members
Name	LINDA	Status	RESIGNED
Surname	HALL	Type	MEMBER
Initials	L	Appointment Date	2001/09/18
ID/Passport Number	6912190033084	Resignation Date	2002/01/07
Date of Birth	1969/12/19	Member Size (%)	100
Profession	-	Member Contribution (R)	100
Country of Residence	SOUTH AFRICA		
Residential Address	101 WONDERPARK 979 TENTH AVENUE WONDERBOOM SOUTH 0084		
Postal Address	P O BOX 28537 SUNNYSIDE 0132		
LOUW, ALAN PETER			2 of 2 Members
Name	ALAN PETER	Status	ACTIVE
Surname	LOUW	Type	MEMBER
Initials	AP	Appointment Date	2002/01/07
ID/Passport Number	5304275174085	Resignation Date	2002/01/07
Date of Birth	1953/04/27	Member Size (%)	100
Profession	-	Member Contribution (R)	100
Country of Residence	-		
Residential Address	6 HUNTINGDON ROAD MORNINGSIDE 2057		
Postal Address	P O BOX 9477 EDENGLEN 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 (1)

ANDREW J FRASER

1 of 1 Accounting Officers

Profession Code	CA	Postal address	P O BOX 13013 NORKEM PARK 1631
Profession Number	947660	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 (11)

Effective Date	Change Type
2015/02/28	AR FINAL Deregistration (ANNUAL RETURN NON COMPLIANCE - AR FINAL Deregistration)
2013/01/13	AR IN Deregistration (ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF Deregistration NO PAYMENT HAVE BEEN MADE.)
2011/05/23	AR - RE-INSTATE INTO BUSINESS (ANNUAL RETURN NON-COMPLIANCE RESTORATION)

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2010/07/16	AR FINAL DEREGISTRATION (FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE)
2009/11/14	AR IN DEREGISTRATION (ANNUAL RETURN NON COMPLIANCE - DEREGISTRATIONREGISTRATION DATE: 18/09/2001AR DUE DATE: 01/09/2008AR LATE DATE: 01/11/2008DEREGISTRATION COMMENCE DATE: 01/05/2009DEREGISTRATION ACTION DATE: 14/11/2009)
2002/01/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME/INSTIT : = HALLFIRST NAMES : = LINDA STATUS : = RESIGNED)
2002/01/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME/INSTIT : = LOUWFIRST NAMES : = ALAN PETER STATUS : = ACTIVE)
2002/01/07	POSTAL ADDRESS CHANGE (P O BOX 28537SUNNYSIDE0132)
2002/01/07	REGISTERED ADDRESS CHANGE (303 WONDERPARK979 TENTH AVENUEWONDERBOOM SOUTH0084)
2002/01/07	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = W J H KRUYSHAAR AND COMPANY STATUS : = RESIGN)
2002/01/07	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = ANDREW J FRASER STATUS : = CURRENT)

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