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COMPANY REPORT

RODENBURG DELI M2006/028931/07

RODENBURG DELI

M2006/028931/07

Company Information

Status	IN BUSINESS
Туре	PRIVATE COMPANY
Standard industrial classification	AGRICULTURE, HUNTING AND RELATED SERVICES (11)
Registration date	14/09/2006
Business start date	14/09/2006
Tax number	9568761150
Financial year end	FEBRUARY
Financial effective date	14/09/2006
Old registration number	-
Short name	-
Translated name	-
Status changed date	-
Type date	14/09/2006
Principal business description	FARMING AND MARKETING OF FRESH PRODUCE
Physical address	8 JONKER STRAAT, PROTEA HOOGTE, BRACKENFELL, WESTERN CAPE, 7560
Postal address	PO BOX 1179, LOUIS TRICHARDT, LOUIS TRICHARDT, LIMPOPO, 0920
Region	WESTERN CAPE
Country	-
Authorized shares	1000
Authorized capital	1000
Issued shares	100

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Director / Member Summary

NAME	ID/REG NUMBER	ТҮРЕ	STATUS
JOHNSEN, CHARL	7012245038086	DIRECTOR	ACTIVE
JOHNSEN, ANNEME JACOLENE	7107260249087	DIRECTOR	RESIGNED

Active Directors / Members

JOHNSEN, CHARL	
ID/Passport number	7012245038086
Туре	DIRECTOR
Status	ACTIVE
Date of birth	24/12/1970
Appointment date	14/09/2006
Member size	0%
Member contribution	R0,00
Profession	-
Country of residence	SOUTH AFRICA
Residential address	8 JONKER STRAAT, PROTEA HOOGTE, BRACKENFELL, WESTERN CAPE, 7560
Postal address	8 JONKER STRAAT, PROTEA HOOGTE, BRACKENFELL, WESTERN CAPE, 7560

Inactive Directors / Members

JOHNSEN, ANNEME JACOLENE	
ID/Passport number	7107260249087
Туре	DIRECTOR
Status	RESIGNED
Date of birth	26/07/1971



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Appointment date	28/07/2014
Resignation date	20/02/2019
Member size	0%
Member contribution	R0,00
Profession	-
Country of residence	SOUTH AFRICA
Residential address	FARM HOOGEPLAATS 399MS, WATERPOORT, WATERPOORT, LIMPOPO, 0905
Postal address	PO BOX 3590, LOUIS TRICHARDT, LOUIS TRICHARDT, LIMPOPO, 0920

Auditors

LOUBSER DU PLESSIS INCORPORATED		
Status	RESIGN	
Туре	AUDITOR	
Profession	CA	
Profession number	187427	
Start date	-	
End date	04/05/2007	
Expiry date	-	
Registration entry date	-	
Business address	DE WATERKANT BUIDING, HELDERBERG STREET, STELLENBOSCH, 7599	
Postal address	P O BOX 920, STELLENBOSCH, 7599	

PREMIER ACCOUNTANTS	
Status	CURRENT
Туре	AUDITOR
Profession	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS
Profession number	30674860

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Start date	-
End date	-
Expiry date	-
Registration entry date	-
Business address	117 KROGH STREET, LOUIS TRICHARDT, 0920
Postal address	117 KROGH STREET, LOUIS TRICHARDT, 0920

ADEL VISSER

Status	CURRENT
Туре	DESIGNATED AUDITOR (NATURAL PERSON)
Profession	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS
Profession number	30674860
Start date	-
End date	-
Expiry date	-
Registration entry date	-
Business address	117 KROGH STREET, LOUIS TRICHARDT, 0920
Postal address	117 KROGH STREET, LOUIS TRICHARDT, 0920

Capital Information

ТҮРЕ	NUMBER OF SHARES	PARRI VALUE	AMOUNT PER SHARE (R)	CAPITAL PREMIUM
AUTHORIZED ORDINARY	1000	0	1	0
ISSUED ORDINARY	1000	0	1	0

Company Change History

EFFECTIVE DATE CHANGE TYPE CHANGE DESCRIPTION

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DIRECTOR CHARL JOHNSEN - CHANGE WAS MADE RESIDEN ADDRESS CHANGED FROM FARM HOOGEPLAATS 399 MS TO JONKER STRAAT RESIDENTIAL ADDRESS CHANGED FROM WATERPOORT TO PROTEA HOOGTE RESIDENTIAL ADDRESS CHANGED FROM WATERPOORT TO BRACKENFELL RESIDEN ADDRESS CHANGED FROM LIMPOPO TO WESTERN CAPE BUSINESS ADDRESS CHANGED FROM FARM HOOGEPLAATS	
19/10/2020DIRECTOR/MEMBER/SE CRETARY/TRUST/BOTH DIRECTOR AND OFFICERTO 8 JONKER STRAAT BUSINESS ADDRESS CHANGED FROM WATERPOORT TO PROTEA HOOGTE BUSINESS ADDRESS CHANGED FROM WATERPOORT TO BRACKENFELL BUSINESS ADDRESS CHANGED FROM LIMPOPO TO WESTERN CAPE PO ADDRESS CHANGED FROM P O BOX 3590 TO 8 JONKER STRA POSTAL ADDRESS CHANGED FROM LOUIS TRICHARDT TO PR HOOGTE POSTAL ADDRESS CHANGED FROM LOUIS TRICHARDT TO PR HOOGTE POSTAL ADDRESS CHANGED FROM LOUIS TRICHARDT TO PR HOOGTE POSTAL ADDRESS CHANGED FROM LOUIS TRICHARDT OPR WESTERN CAPE CELL NUMBER CHANGED FROM 0836526583 0790737894 EMAIL CHANGED FROM ADRIAANSWART1@GMA TO CHARL@SEALTEK.CO.ZA.	ITIAL 399 MS 1 S DSTAL AT COTEA RDT TO D TO 7 TO
14/10/2020CO/CC ANNUAL RETURNCOMPANY / CLOSE CORPORATION AR FILING - WEB SERVICE NO. : 5312745775	S : REF
10/07/2019 REGISTERED ADDRESS 8 JONKER STRAAT PROTEA HOOGTE BRACKENFELL WESTER CHANGE CAPE7560	N
02/07/2019 NAME CHANGE LIMPOPO FENCING AND CONSTRUCTION	
27/02/2019 DIRECTOR/MEMBER/SE CRETARY/TRUST/BOTH DIRECTOR AND OFFICER DIRECTOR CHARL JOHNSEN DETAILS WAS CHANGED	
27/02/2019 DIRECTOR/MEMBER/SE CRETARY/TRUST/BOTH DIRECTOR AND OFFICER DIRECTOR ANNEME JACOLENE JOHNSEN DETAILS WAS CHAI	NGED
20/02/2019RE-INSTATE APPLICATIONCOMPANY / CLOSE CORPORATION AR FILING - WEB SERVICE NO. : 5165203598	S : REF
12/02/2019 AR IN DEREGISTRATION ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF DEREGISTRATION LAST PAYMENT FOR AR YEAR/MONTH IS 20	016/9.
06/08/2018 REGISTERED ADDRESS 20 PRETORIUS STRAAT LOUIS TRICHARDT LOUIS TRICHARDT LIMPOPO0920	
29/11/2016CO/CC ANNUAL RETURNCOMPANY / CLOSE CORPORATION AR FILING - WEB SERVICE NO. : 558827599	S : REF
26/05/2016 CO/CC ANNUAL COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICE NO. : 534906893	S : REF
26/11/2015 REGISTERED ADDRESS FARM HOOGGEPLAATZ 250MS WATERPOORT WATERPOORT CHANGE LIMPOPO0905	
26/11/2015 REGISTERED ADDRESS FARM HOOGGEPLAATZ 250MS WATERPOORT WATERPOORT LIMPOPO0905	
07/05/2015 NAME CHANGE SANDRIVIER VARS PRODUKTE	
13/04/2015AUDITOR/ACC OFFICER CHANGEADD RECORDNAME : = PREMIER ACCOUNTANTSSTATUS : = CURRENT	
13/04/2015AUDITOR/ACC OFFICER CHANGEADD RECORDNAME : = ADEL VISSERSTATUS : = CURRENT	
05/02/2015 REGISTERED ADDRESS FARM HOOGGEPLAATZ 250MS WATERPOORT WATERPOORT CHANGE LIMPOPO0905	

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27/01/2015	DIRECTOR/MEMBER/SE CRETARY/TRUST/BOTH DIRECTOR AND OFFICER	CHANGE RECORDSURNAME = JOHNSENFIRST NAMES = CHARLSTATUS = ACTIVE
27/01/2015	DIRECTOR/MEMBER/SE CRETARY/TRUST/BOTH DIRECTOR AND OFFICER	ADD RECORDSURNAME = JOHNSEN FIRST NAMES = ANNEME JACOLENE STATUS = ACTIVE
07/11/2014	RE-INSTATE APPLICATION	COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 522688694
07/11/2014	CO/CC ANNUAL RETURN	COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 522688694
26/11/2013	AR IN DEREGISTRATION	ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF DEREGISTRATION LAST PAYMENT FOR AR YEAR/MONTH IS 2009/9.
28/06/2011	AR - RE-INSTATE INTO BUSINESS	ANNUAL RETURN NON-COMPLIANCE RESTORATION
28/06/2011	CANCELLATION OF DEREGISTRATION PROCESS	ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION
16/07/2010	AR FINAL DEREGISTRATION	FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE
13/11/2009	AR IN DEREGISTRATION	ANNUAL RETURN NON COMPLIANCE - DEREGISTRATIONREGISTRATION DATE: 14/09/2006AR DUE DATE: 01/09/2007AR LATE DATE: 01/11/2007DEREGISTRATION COMMENCE DATE: 01/05/2008DEREGISTRATION ACTION DATE: 13/11/2009
04/05/2007	AUDITOR/ACC OFFICER CHANGE	-

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