

Lexis[®] SACompany

COMPANY REPORT

Silverlake Properties
2000/036674/06

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2000/036674/06

Company Information

Status	IN BUSINESS
Type	PRIVATE COMPANY
Standard industrial classification	PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED (03)
Registration date	10/01/2000
Business start date	10/01/2000
Tax number	86675438901
Financial year end	FEBRUARY
Financial effective date	10/01/2000
Old registration number	-
Short name	-
Translated name	-
Status changed date	-
Type date	10/01/2000
Principal business description	-
Physical address	1ST FLOOR, ACACIA PLACE, 234 MAIN ROAD, GAUTENG, 8032
Postal address	PRIVATE BAG X54, AGRO ESTATE, GAUTENG, 8032
Region	GAUTENG
Country	SOUTH AFRICA
Authorized shares	-
Authorized capital	1000

Issued shares -

Issued capital -

Director / Member Summary

NAME	ID/REG NUMBER	TYPE	STATUS
VAN DER BILT, JESSICA	6910076052091	DIRECTOR	ACTIVE
ADAMS, JACKY	5512124971923	DIRECTOR	ACTIVE
SMITH, STEVE	7306230000082	DIRECTOR	RESIGNED

Active Directors / Members

VAN DER BILT, JESSICA

ID/Passport number	6910076052091
Type	DIRECTOR
Status	ACTIVE
Date of birth	07/10/1969
Appointment date	10/01/2000
Member size	0%
Member contribution	R0.00
Profession	BUSINESS PERSON
Country of residence	SOUTH AFRICA
Residential address	234 MAIN ROAD, GAUTENG, 8032
Postal address	PO BOX 665, GAUTENG, 8032

ADAMS, JACKY

ID/Passport number	5512124971923
Type	DIRECTOR
Status	ACTIVE
Date of birth	12/12/1955

Appointment date	10/01/2000
Member size	0%
Member contribution	R0.00
Profession	BUSINESS PERSON
Country of residence	SOUTH AFRICA
Residential address	234 MAIN ROAD, GAUTENG, 8032
Postal address	PRIVATE BAG X764, THE MANOR, 2052

Inactive Directors / Members

SMITH, STEVE

ID/Passport number	7306230000082
Type	DIRECTOR
Status	RESIGNED
Date of birth	06/03/1965
Appointment date	10/01/2000
Resignation date	21/10/2006
Member size	0%
Member contribution	R0.00
Profession	BUSINESS PERSON
Country of residence	SOUTH AFRICA
Residential address	234 MAIN ROAD, GAUTENG, 8032
Postal address	PRIVATE BAG X764, THE MANOR, 2052

Auditors

FIGURE 8 INC

Status	CURRENT
Type	CHARTERED ACCOUNTANT

Profession	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS
Profession number	901174
Start date	-
End date	-
Expiry date	-
Registration entry date	-
Business address	24 LAKESIDE CLOSE, BENONI, 1501
Postal address	PO BOX 764, BENONI, 1500

Capital Information

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

Company Change History

EFFECTIVE DATE	CHANGE TYPE	CHANGE DESCRIPTION
21/07/2010	POSTAL ADDRESS CHANGE	POSTAL ADDRESS CHANGE (PRIVATE BAG X54,AGRO ESTATE, GAUTENG, 8032)
21/10/2006	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE (SURNAME=ADAMSFULL FORENAMES=STEVEID NO=7306230000082STATUS :ACTIVENATURE OF CHANGE=RESIGNED)

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