



G17 Pinewood Square, Pinewood Office Park, 33 Riley Rd, Woodmead, 2191
 P O Box 1426, Gallo Manor, 2052 • E-Mail. info@legalcity.net Telephone. 086 11 78378 • Fax. 086 648 7683

This document has been provided courtesy of Legal City - www.legalcity.net

General Disclaimer: The content of Legal City does not constitute legal, tax or financial advice, nor does it necessarily reflect the views of our management, staff, shareholders, associates, contributors, authors or suppliers. Even though every endeavour has been made to ensure the accuracy of this information we cannot be held responsible for any errors and/or omissions. By using this web site you agree to accept and abide by our terms and conditions. The web site and all its content is copyright © 2000-2010, Legal City CC • This page printed on April 20, 2010 at 9:08:43 am, SA Standard Time.

Business Credit Enquiry



TransUnion is Southern Africa's leading provider of data-based business intelligence solutions, providing access to information on 18 million credit-active South Africans as well as 2,1 million local businesses. Credit reports are updated and retrieved in real-time always ensuring that you have the latest data to assist you with your risk management decisions.

YOUR INPUT DATA	
Enterprise Number:	1979/056432/07
Enquiry Reason:	Credit Enquiry

This response was cached on 2010/04/20 at 9:08:43 AM

STATUTORY DETAIL ON FILE			
Enterprise Name:	ITC DISTRIBUTORS (PTY) LTD		
Enterprise Type:	Private Company	Start Date:	2000/01/01
Enterprise Number:	1979/056432/07	VAT Numbers:	4452546798
Physical Address:	WANDERERS OFFICE PARK, 52 CORLETT DRIVE ILLOVO JOHANNESBURG SA 2196	Postal Address:	P.O Box 100 ILLOVO JOHANNESBURG SA 2196
Telephone:	2711 2146001	Telefax:	2711 2146088
Business Industry:	Retailers & Wholesalers		
Business Category:	Retail		
Business Function:	DISTRIBUTION SERVICES		

SUBJECT NAMES ON FILE	
Also known as:	
Divisional Names:	
Previous Names:	ITC DISTRIBUTORS Changed on 2001/03/28 FICTITIOUS COMPANY Changed on 1979/01/30
Trading as:	

REGISTRATION DETAILS			
Registered Country:	RSA	Previous Numbers:	795643207
Registration Date:	1979/01/01	Liquidation Date:	

Enterprise Status:	Code 03 - In Business						
Enterprise Type:	Code 7 - Private Company						
Auditors:	GOLDBURG,KUPSHIK AND ASSOCIATE						
Registered Address:	20 ELM ROAD RIVONIA JOHANNESBURG SA 2128						
Authorised Capital:	R 10,000						
Issued Capital:	R 1,000						
Stated Capital:	R 0						
Share Divisions:	Type	Qty	Value	Capital Changes:	Date	From	To
	Ordinary	5,000	0			0	0
	Unknown	0	0			0	0
	Unknown	0	0			0	0
	Unknown	0	0			0	0
	Unknown	0	0			0	0

PRINCIPALS ACCORDING TO THE REGISTRAR

Name	ID Number	Contribution	Contrib %
M GEORGE	7911276427086	R 0	0.00 %

CIVIL COURT RECORD

Action Date:	2009/05/20	Type of Record:	JUDGMENTS
Case Number:	1237/09	Claim Amount:	R 70,000
Court Name:	JOHANNESBURG MAGISTRATE'S COURT		
Nature of Debt:	MONEY LENT		
Plaintiff Name:	HANS ENTERPRISES		
Attorney Name:			
Defendant Name:	ITC DISTRIBUTORS		
Trading As:			
Address on Record:	52 CORLETT DRIVE, WANDERAS OFFICE PARK ILLOVO		
Date Abandoned:		Date Returned:	
Comments:			

CIVIL COURT RECORD

Action Date:	2009/05/20	Type of Record:	JUDGMENTS
Case Number:	1236/09	Claim Amount:	R 70,000
Court Name:	JOHANNESBURG MAGISTRATE'S COURT		
Nature of Debt:	MONEY LENT		
Plaintiff Name:	HANS ENTERPRISES		
Attorney Name:			
Defendant Name:	ITC DISTRIBUTORS		
Trading As:			
Address on Record:	52 CORLETT DRIVE, WANDERAS OFFICE PARK ILLOVO		
Date Abandoned:		Date Returned:	
Comments:			

SUBJECT DEFAULTS

Default Date:	2010/04/12	Default Amount:	R 1,000
Defaulter Name:	itc distributors pty ltd		
Trading As:			
Defaulter Address:	52 corlett drive illovo		
Comments:	Paid In Full.		
Reported By:	TRANSUNION CREDIT BUREAU INTERNAL <i>TransUnion Subscriber: TRANSUNION CB COM</i>		

SUBJECT DEFAULTS			
Default Date:	2010/04/07	Default Amount:	R 1,000
Defaulter Name:	itc distributors pty ltd		
Trading As:			
Defaulter Address:	52 corlett drive illovo		
Comments:	Paid In Full.		
Reported By:	TRANSUNION CREDIT BUREAU INTERNAL <i>TransUnion Subscriber: TRANSUNION CB COM</i>		

SUBJECT DEFAULTS			
Default Date:	2010/04/06	Default Amount:	R 1,000
Defaulter Name:	itc distributors pty ltd		
Trading As:			
Defaulter Address:			
Comments:	Paid In Full.		
Reported By:	TRANSUNION CREDIT BUREAU INTERNAL <i>TransUnion Subscriber: TRANSUNION CB COM</i>		

NOTARIAL BONDS			
Date Registered:	2009/05/20	Date Cancelled:	
Bond Amount:	R 170,000	Bond District:	
Bond Number:	BN12347/2009	Bond Percentage:	0
Address on Record:	52 CORLETT DRIVE, WANDERAS OFFICE PARK ILLOVO		
Mortgagor:	HANS AND HANS ENTERPRISES		
Trading As:			
Mortgagee:	ITC DISTRIBUTORS		

PRINCIPAL DETAILS			
Principal Name:	RAVEN ROWEN MACTINTOSH		
Position:	Director	Principal Confirm:	Not Established
Date Started:	2000/01/01	Civil Court Record:	No
ID Number:	8008111195082	Default Data:	Yes
Date of Birth:	1980/08/11	Notarial Bonds:	Yes
Comments:			

PRINCIPAL DETAILS			
Principal Name:	MICHAEL GEORGE		
Position:	Director	Principal Confirm:	Not Established
Date Started:	2000/01/01	Civil Court Record:	Yes
ID Number:	7911276427086	Default Data:	No
Date of Birth:	1979/11/27	Notarial Bonds:	Yes
Comments:			

COMMERCIAL ENQUIRY HISTORY			
Date	Reason	Amount	Subscriber
2010/03/11	Credit Appl.	R 0	Greg Nosworthy (Tel. 083 - 2633449) <i>Transunion Subscriber: LCM CREDITRISK</i>
2010/03/09	Credit Appl.	R 0	Diana Noah (Tel. 011 - 3879645) <i>Transunion Subscriber: LCM CREDITRISK</i>
2010/03/04	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>
2010/03/02	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>

2010/02/23	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>
2010/02/09	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>
2010/02/09	Other	R 0	Greg Nosworthy (Tel. 083 - 2633449) <i>Transunion Subscriber: LCM CREDITRISK</i>
2010/02/05	Other	R 0	Esline Matsaung (Tel. 012 - 3445656) <i>Transunion Subscriber: DOUBLE M FINANCI</i>
2010/02/04	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>
2010/01/27	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>
2010/01/20	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>
2010/01/19	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>
2008/12/09	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>
2008/12/04	International Enquiry	R 0	Client Services (Tel. 021 - 465 3520) <i>Transunion Subscriber: MYGATE COMMUNICAT</i>
2008/12/03	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>
2008/12/02	International Enquiry	R 0	Marius Smit (Tel. 011 - 3707255) <i>Transunion Subscriber: LCM CREDITRISK</i>
2008/10/30	Other	R 1,000,000	DeedSearch Butt (Tel. 1 - 2) <i>Transunion Subscriber: DEED SEARCH USER</i>
2008/10/20	Other	R 0	Greg Nosworthy (Tel. 083 - 2633449) <i>Transunion Subscriber: LCM CREDITRISK</i>
2008/10/09	Other	R 0	Greg Nosworthy (Tel. 083 - 2633449) <i>Transunion Subscriber: LCM CREDITRISK</i>
2008/09/17	International Enquiry	R 0	(Tel. -) <i>Transunion Subscriber: DUN & BRADSTREET</i>

BANK HISTORY ON FILE

Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/04/19
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE

Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/04/13
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE

Bank Name:	ABSA CORPORATE	Bank Branch:	heerengracht
Account Number:	12233445678	Amount:	R 50,000
Date Started:	1990/10/02	Date of Bank Code:	2010/04/12
Bank Description:	Code -		

Trading Terms:	30 Days Over 60 Days
Comments:	Account number invalid.

BANK HISTORY ON FILE			
Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/04/08
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/03/24
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	ABSA CORPORATE	Bank Branch:	germiston
Account Number:	123456789	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/03/19
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/03/17
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/03/16
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	ABSA CORPORATE	Bank Branch:	germiston
Account Number:	23432546456	Amount:	R 1,000
Date Started:	1990/10/02	Date of Bank Code:	2010/03/16
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

BANK HISTORY ON FILE			
Bank Name:	ABSA CORPORATE	Bank Branch:	absa
Account Number:	458458945849	Amount:	R 100,000
Date Started:		Date of Bank Code:	2010/02/19
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	ACC NUMBER INVALID.		

BANK HISTORY ON FILE			
Bank Name:	F.N.B OF SA LTD	Bank Branch:	parktown
Account Number:	1092107	Amount:	R 1,000
Date Started:		Date of Bank Code:	2010/01/26
Bank Description:	Code -		
Trading Terms:	30 Days Over 30 Days		
Comments:	Account number invalid.		

GENERAL BANKING INFORMATION			
Bank Name:	STANDARD BANK OF SA	Bank Branch:	POFADDER
Account Number:	1256932587	Date Started:	1990/10/02
Comments:	ACCOUNT HOLDER: ITC DISTRIBUTORS (PTY) LTD		

TRADE HISTORY ON FILE			
Name of Reference:	NANDOS		
Date of Reference:	2010/01/21	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0
Insurance:			
Comments:	Trade house not available for comment.		

TRADE HISTORY ON FILE			
Name of Reference:	ENGEN		
Date of Reference:	2009/11/16	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0
Insurance:			
Comments:	Unable to obtain reference. Insufficient information supplied.		

TRADE HISTORY ON FILE			
Name of Reference:	WALTONS		
Date of Reference:	2009/11/16	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0
Insurance:			
Comments:	Unable to obtain reference. Insufficient information supplied.		

TRADE HISTORY ON FILE			
Name of Reference:	DUN AND BRADSTREET		
Date of Reference:	2009/11/16	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0

Insurance:	
Comments:	Unable to obtain reference. Insufficient information supplied.

TRADE HISTORY ON FILE

Name of Reference:	STUDIO AVANTI		
Date of Reference:	2009/11/16	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0
Insurance:			
Comments:	Will continue to try and contact relevant person. Feedback to follow.		

TRADE HISTORY ON FILE

Name of Reference:	NATALIE'S STATIONERS		
Date of Reference:	2009/11/16	Period Known:	0 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0
Terms Given:	0	Terms Taken:	0
Insurance:			
Comments:	Will continue to try and contact relevant person. Feedback to follow.		

TRADE HISTORY ON FILE

Name of Reference:	ABC SHOES		
Date of Reference:	2009/10/26	Period Known:	5 Years 0 Months
Credit Limit:	R 0	Purchases:	R 0 (Discounted)
Terms Given:	30	Terms Taken:	30
Insurance:	N		
Comments:	Good account, 2.5% discount, contacted Ingrid.		

TRADE HISTORY ON FILE

Name of Reference:	SUZY'S AD'S		
Date of Reference:	2009/10/26	Period Known:	6 Years 0 Months
Credit Limit:	R 15,000	Purchases:	R 8,500
Terms Given:	30	Terms Taken:	45
Insurance:	N		
Comments:	Fair account, purchases vary, contacted Maria.		

Disclaimer :: Credit Enquiries

This information is provided by a direct link to TransUnion. Accordingly, Legal City, acting only as an agent for TransUnion's data, takes no responsibility for any loss or damage suffered by any person or organisation relying on this information.