



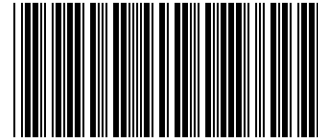
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STATUS SYSTEMS (PVCU) LIMITED**

*Company Number:* **00699857**



X5ZNZVM4

*Received for filing in Electronic Format on the:* **19/12/2007**

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*Company Details*

*Period Ending:* **14/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2524**

**2417**

*Registered Office:  
Address:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OVALUEC LIMITED**

*Address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND BS1 6EG**

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*Director 1:*

*Name:* **MR CLEMENT DE MEERSMAN** *Address:* **LEFFINGESTRAAT 17  
BRUGE  
BELGIUM**  
*Date of Birth:* **29/11/1951**  
*Nationality:* **BELGIAN**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR DIRK DEMEULEMEESTER** *Address:* **HELMWEG 8  
KNOKKE-HEIST B8300  
BELGIUM**  
*Date of Birth:* **25/11/1951**  
*Nationality:* **BELGIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **ALAIN SWYNGEDAUF** *Address:* **KASTEELSTRAAT 26, 2.1  
B-8600 DIKSMUIDE  
BELGIUM**  
*Date of Birth:* **31/12/1958**  
*Nationality:* **BELGIAN**  
*Occupation:* **GENERAL MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1</b>	<b>20000</b>	<b>GBP20000.00</b>
<b>TOTALS</b>	<b>20000</b>	<b>GBP20000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 ORDINARY £1 Shares held as at 14/12/2007**

*Name:* **DECEUNINCK LIMITED**

*Address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND BS1 6EG**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/12/2007** *Authenticated:* **Yes (E/W)**