



Companies House

— for the record —

363a_(ef)

Annual Return



XCT805P4

Received for filing in Electronic Format on the: **16/12/2008**

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

Company Number: **00699857**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

2524

2417

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **OVALUESEC LIMITED**

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

Director 1 :

Name: **MR CLEMENT DE
MEERSMAN**

Address: **LEFFINGESTRAAT 17
BRUGE
BELGIUM**

Date of Birth: **29/11/1951**

Nationality: **Belgian**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **PHILIPPE
MAECKELBERGHE**

Address: **BUNDERSTRAAT 17
8800 ROESELARE
BELGIUM**

Date of Birth: **20/07/1960**

Nationality: **Belgian**

Occupation: **CHIEF FINANCIAL OFFICER**

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

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>
ORDINARY £1	20000	GBP20000.00
<i>TOTALS</i>	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: DECEUNINCK LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/12/2008**

Authenticated: **Yes (E/W)**