



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X211YREX

Received for filing in Electronic Format on the: **29/01/2013**

---

*Company Name:* **Status Systems (PVCu) Limited**

*Company Number:* **00699857**

*Date of this return:* **14/12/2012**

*SIC codes:* **22290**  
**20170**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 TEMPLE BACK EAST**  
**TEMPLE QUAY**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS1 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OVALSEC LIMITED**

*Registered or  
principal address:* **2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01379423**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TOM**

*Surname:*                **DEBUSSCHERE**

*Former names:*

*Service Address:*        **1J SINT-MAARTENSVELDSTRAAT  
ARDOOIE  
BELGIUM  
8850**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **24/12/1967**

*Nationality:*    **BELGIAN**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIPPE**

*Surname:* **MAECKELBERGHE**

*Former names:*

*Service Address:* **17 BUNDERSTRAAT  
ROESELARE  
BELGIUM  
8800**

*Country/State Usually Resident:* **BELGIUM**

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

*Occupation:* **CHIEF FINANCIAL OFFICER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BERNARD**

*Surname:*                **VANDERPER**

*Former names:*

*Service Address:*        **31 WULLEPUTSTRAAT  
LICHTERVELDE  
BELGIUM  
8810**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **11/05/1962**                      *Nationality:*   **BELGIAN**

*Occupation:*    **DIRECTOR NORTH-WEST  
EUROPE DECEUNINCK**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **DECEUNINCK LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.