



Companies House

AR01 (ef)

Annual Return



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Company Name: STATUS COMMUNICATIONS SOLUTIONS LIMITED

Company Number: 08331493

Date of this return: 14/12/2013

SIC codes: 61100

Company Type: Private company limited by shares

Situation of Registered Office:
9 ROBERTS COURT
LEYLAND
LANCASHIRE
ENGLAND
PR25 1HG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KELVIN JAMES**

Surname: **LEWIS**

Former names:

Service Address: **9 ROBERTS COURT
LEYLAND
ENGLAND
PR25 1HG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP DAVID**

Surname: **MALLALIEU**

Former names:

Service Address: **87 WIGAN LOWER ROAD
STANDISH LOWER GROUND
WIGAN
ENGLAND
WN6 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/10/1983**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: KELVIN LEWIS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PHILLIP MALLALIEU

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANGELA LEWIS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: RHIANNE ASPEY

Authorisation

Authenticated

This form was authorised by one of the following:

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