Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/10/2012**

Company Name:	**PROFILE DEFLASHING COMPOUNDS LIMITED**
Company Number:	**02852231**
Date of this return:	**10/09/2012**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 POOLE HALL ROAD ELLESMERE PORT SOUTH WIRRAL CH66 1ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE**

Surname: **LOYDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ANDREW TERENCE**

Surname: **LOYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1974** *Nationality:* **BRITISH**

Occupation: **PROD MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANNE**

Surname: **LOYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **LOYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH HOLDER OF AN ORDINARY A SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284 TO 286 COMPANIES ACT 2006

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GUYSON INTERNATIONAL LTD**

Shareholding 2 : **30 ORDINARY A shares held as at the date of this return**
Name: **TERRY LOYDEN**

Shareholding 3 : **30 ORDINARY A shares held as at the date of this return**

Name: **ANDREW TERENCE LOYDEN**

Shareholding 4 : **10 ORDINARY A shares held as at the date of this return**
Name: **R. LOYDEN**

Shareholding 5 : **74 ORDINARY shares held as at the date of this return**
Name: **TERRY LOYDEN**

Shareholding 6 : **30 ORDINARY A shares held as at the date of this return**
Name: **ANN LOYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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