



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2013**

**X2H05LA1**

*Company Name:* **PROFILE DEFLASHING COMPOUNDS LIMITED**

*Company Number:* **02852231**

*Date of this return:* **10/09/2013**

*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*

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## *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

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## *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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

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

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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*

**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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : **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

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### *Authorisation*

*Authenticated*

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

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