



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2015**

X4FXUX69

Company Name: **PROFILE DEFLASHING COMPOUNDS LIMITED**

Company Number: **02852231**

Date of this return: **10/09/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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.