



Companies House
— for the record —

363a_(ef)

Annual Return



XBSNRD90

Received for filing in Electronic Format on the: **14/09/2009**

Company Name: **PROFILE DEFLASHING COMPOUNDS LIMITED**

Company Number: **02852231**

Company Details

Period Ending: **10/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 POOLE HALL ROAD
ELLESMERE PORT
SOUTH WIRRAL
CH66 1ST**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE LOYDEN**

Address: **1 KNOLL COTTAGE
MANLEY ROAD
MANLEY
CHESHIRE
WA6 9DU**

Director 1 :

Name: **ANDREW TERENCE LOYDEN** *Address:* **146 CHESTER ROAD
HELSBY
FRODSHAM
CHESHIRE
WA6 0AS**

Date of Birth: **20/10/1974** *Nationality:* **British** *Occupation:* **PROD MANAGER**

Director 2 :

Name: **ANNE LOYDEN** *Address:* **1 KNOLL COTTAGE
MANLEY ROAD
MANLEY
CHESHIRE
WA6 9DU**

Date of Birth: **31/08/1953** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **TERENCE JOHN LOYDEN** *Address:* **1 KNOLL COTTAGE
MANLEY ROAD
MANLEY
CHESHIRE
WA6 9DU**

Date of Birth: **05/05/1951** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY	100	GBP100
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY Shares held as at 10/09/2009

Name: **GUYSON INTERNATIONAL LTD**

Address:

Shareholding 2:

30 ORDINARY A Shares held as at 10/09/2009

Name:

TERRY LOYDEN

Address:

Shareholding 3:

30 ORDINARY A Shares held as at 10/09/2009

Name:

ANDREW TERENCE LOYDEN

Address:

Shareholding 4:

10 ORDINARY A Shares held as at 10/09/2009

Name:

R. LOYDEN

Address:

Shareholding 5:

74 ORDINARY Shares held as at 10/09/2009

Name:

TERRY LOYDEN

Address:

Shareholding 6:

30 ORDINARY A Shares held as at 10/09/2009

Name:

ANN LOYDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/09/2009**

Authenticated: **Yes (E/W)**