



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PROFILE DEFLASHING COMPOUNDS LIMITED**

Company Number: **02852231**



XP8KO8MW

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **10/09/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**UNIT 1
POOLE HALL
INDUSTRIAL ESTATE
ELLESMERE PORT
SOUTH WIRRAL
CH66 7JA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNE LOYDEN**

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

Director 1:

Name: **MATTHEW ADSHEAD** *Address:* **31 SCHOOL LANE**
Date of Birth: **29/05/1975** **ELTON**
Nationality: **BRITISH** **CHESTER CH2 4PU**
Occupation: **DIRECTOR**

Director 2:

Name: **ANDREW TERENCE** *Address:* **1 KNOLL COTTAGE**
LOYDEN **MANLEY ROAD**
Date of Birth: **20/10/1974** **MANLEY**
Nationality: **BRITISH** **CHESHIRE WA6 9DU**
Occupation: **PROD MANAGER**

Director 3:

Name: **ANNE LOYDEN** *Address:* **1 KNOLL COTTAGE**
Date of Birth: **31/08/1953** **MANLEY ROAD**
Nationality: **BRITISH** **MANLEY**
Occupation: **COMPANY SECRETARY** **CHESHIRE WA6 9DU**

Director 4:

Name: **TERENCE JOHN LOYDEN** *Address:* **1 KNOLL COTTAGE**
Date of Birth: **05/05/1951** **MANLEY ROAD**
Nationality: **BRITISH** **MANLEY**
Occupation: **DIRECTOR** **CHESHIRE WA6 9DU**

*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	100	GBP100
ORDINARY A	100	GBP100
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, 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 10/09/2005

Name: **GUYSON INTERNATIONAL LTD**

Address: **SNAYGILL INDUSTRIAL ESTATE
KEIGHLEY ROAD SKIPTON
NORTH YORKSHIRE BD23 2QR**

Shareholding 2:

30 ORDINARY A Shares held as at 10/09/2005

Name: **ANDREW TERENCE LOYDEN**

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

Shareholding 3:

30 ORDINARY A Shares held as at 10/09/2005

Name: **ANN LOYDEN**

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

Shareholding 4:

10 ORDINARY A Shares held as at 10/09/2005

Name: **R. LOYDEN**

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

Shareholding 5:

30 ORDINARY A Shares held as at 10/09/2005

Name: **TERRY LOYDEN**

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

Shareholding 6:

74 ORDINARY Shares held as at 10/09/2005

Name: **TERRY LOYDEN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**