



Companies House

— for the record —

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Annual Return

Company Name **LEENGATE WELDING GROUP LIMITED**

Company Number **01538873**



XLHGPNA1

Received for filing in Electronic Format on the **22/02/2007**

Company Details

Period Ending **23/01/2007**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

5190

*Registered Office
Address*

**REDFIELD ROAD
LENTON
NOTTINGHAM
NG7 2UJ**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **PAUL JONATHAN CHAPMAN**

Address

**LEENGATE WELDING GROUP
LTD
REDFIELD ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE NG7 2UJ**

2nd Company Secretary

Name **RUSSELL CHRISTOPHER GODLEY**

Address

**LEENGATE WELDING GROUP
LTD
REDFIELD ROAD, LENTON LANE
INDUSTRIAL ESTATE
NOTTINGHAM
NOTTINGHAMSHIRE NG7 2UJ**

Director 1

<i>Name</i>	NEILL CHRISTOPHER BETTY	<i>Address</i>	LEENGATE WELDING GROUP LTD REDFIELD ROAD, LENTON LANE INDUSTRIAL ESTATE NOTTINGHAM NG7 2UJ
<i>Date of Birth</i>	27/10/1969		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCE DIRECTOR		

Director 2

<i>Name</i>	PAUL JONATHAN CHAPMAN	<i>Address</i>	LEENGATE WELDING GROUP LTD REDFIELD ROAD LENTON NOTTINGHAM NOTTINGHAMSHIRE NG7 2UJ
<i>Date of Birth</i>	02/01/1966		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	GROUP FINANCE DIRECTOR		

Director 3.

<i>Name</i>	RICHARD JOHN NEWTON GEARING	<i>Address</i>	THE LINDE GROUP THE PRIESTLEY CENTRE 10 PRIESTLEY ROAD GUILDFORD SURREY GU2 7XY
<i>Date of Birth</i>	05/09/1962		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	GENERAL MGT		

Director 4

<i>Name</i>	RUSSELL CHRISTOPHER GODLEY	<i>Address</i>	LEENGATE WELDING GROUP LTD REDFIELD ROAD, LENTON LANE INDUSTRIAL ESTATE NOTTINGHAM NOTTINGHAMSHIRE NG7 2UJ
<i>Date of Birth</i>	15/10/1958		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	GROUP MANAGING DIRECTOR		

Director 5

<i>Name</i>	RAYMOND WALKER	<i>Address</i>	LEENGATE WELDING GROUP LTD REDFIELD ROAD, LENTON LANE INDUSTRIAL ESTATE NOTTINGHAM NOTTINGHAMSHIRE NG7 2UJ
<i>Date of Birth</i>	07/05/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	GROUP IT & COMMERCIAL 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	10250	GBP10250
TOTALS	10250	GBP10250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

10250 ORDINARY Shares held as at 23/01/2007

Name **WELDING PRODUCTS HOLDINGS LTD**

Address **CHERTSEY ROAD
WINDLESHAM SURREY GU20 6HJ**

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **22/02/2007** *Authenticated* **Yes (E/W)**