



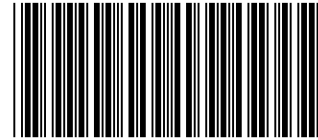
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LEENGATE WELDING GROUP LIMITED**

*Company Number:* **01538873**



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*Received for filing in Electronic Format on the:* **20/02/2008**

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*Company Details*

*Period Ending:* **23/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL JONATHAN CHAPMAN**

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

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*2nd Company Secretary:*

*Name:* **RUSSELL CHRISTOPHER GODLEY**

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

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*Director 1:*

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

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*Director 2:*

<i>Name:</i>	<b>MICHAEL DENNIS</b>	<i>Address:</i>	<b>BOC LIMITED PRIESTLEY CENTRE, 10 PRIESTLEY ROAD GUILDFORD SURREY GU2 7XY</b>
<i>Date of Birth:</i>	<b>29/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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## 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>
<b>ORDINARY</b>	<b>10250</b>	<b>GBP10250</b>
<b>TOTALS</b>	<b>10250</b>	<b>GBP10250</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, 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 23/01/2008**

*Name:* **WELDING PRODUCTS HOLDINGS LTD**

*Address:* **THE PRIESTLEY CENTRE  
10 PRIESTLEY ROAD  
THE SURREY RESEARCH PARK  
GUILDFORD  
SURREY  
UNITED KINGDOM GU2 7XY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**