



*Companies House*  
— for the record —

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

**Annual Return**



**XRYZW7I6**

*Received for filing in Electronic Format on the:* **19/02/2009**

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

*Company Number:* **01538873**

---

### *Company Details*

*Period Ending:* **23/01/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PAUL JONATHAN CHAPMAN**      *Address:* **LEENGATE WELDING GROUP LTD  
REDFIELD ROAD LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2UJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

### *Company Secretary 2:*

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

---

### *Director 1 :*

*Name:* **PAUL JONATHAN CHAPMAN**      *Address:* **LEENGATE WELDING GROUP LTD  
REDFIELD ROAD LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2UJ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **02/01/1966**      *Nationality:* **BRITISH**      *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **MICHAEL DENNIS**

Address: **BOC LIMITED PRIESTLEY CENTRE, 10  
PRIESTLEY ROAD  
GUILDFORD  
SURREY  
GU2 7XY**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **29/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

Director 3 :

Name: **RUSSELL CHRISTOPHER  
GODLEY**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **15/10/1958**

Nationality: **BRITISH**

Occupation: **GROUP MANAGING  
DIRECTOR**

---

Director 4 :

Name: **RAYMOND WALKER**

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **07/05/1957**

Nationality: **BRITISH**

Occupation: **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>
<b>ORDINARY</b>	<b>10250</b>	<b>GBP10250</b>
<i>TOTALS</i>		
	<b>10250</b>	<b>GBP10250</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 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 23/01/2009**

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

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/02/2009**

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