



N 30x2 000655

Companies House

— for the record —

Company Name

**LEENGATE WELDING SUPPLIES
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2350403Information extracted from
Companies House records on
19th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

A21
COMPANIES HOUSE
COMPANIES HOUSE0184
27/03/00
15/03/00**Section 1: Company details**

Ref: 2350403/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Redfield Road Lenion Nottingham NG7 2UJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5170</td> <td>Other wholesale</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5170	Other wholesale													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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5170	Other wholesale																																	
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Russell Christopher GODLEY Address Hill House 2 Worksop Road Whitwell Worksop Nottinghamshire S80 4RF	Name Address WOOD NOOK 2, TANSLEY HOUSE GARDENS, TANSLEY MATLOCK, DERBYSHIRE UK Postcode DE 4 5HQ. Date of change _ / _ / _ Date Russell Christopher GODLEY ceased to be secretary (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Neil BIGGS Address 11 The Dene Worksop Nottinghamshire S80 3QH Date of birth 03/02/1955 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Neil BIGGS ceased to be director (if applicable) _ / _ / _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Malcolm GILES Address 13 High Street Belton Doncaster South Yorkshire DN9 1PY Date of birth 11/04/1949 Nationality British Occupation Sales Director	Name Address 21 WESTGATE ROAD, BELTON DONCASTER UK Postcode DN 9 1PY Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Malcolm GILES ceased to be director (if applicable) _ / _ / _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Russell Christopher GODLEY

Address

Hill House 2 Worksop Road
Whitwell
Worksop
Nottinghamshire
S80 4RF

Date of birth 15/10/1958

Nationality British

Occupation Company Director

Amended details

Name

Address

WOODNOOK,
2, TANSLEY HOUSE GARAGE, TANSLEY
MILLOCK, DERBYSHIRE

UK Postcode DE4 5HQ

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Russell Christopher GODLEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Neil BIGGS Address 11 The Dene Worksop Nottinghamshire S80 3QH Shares held Class Ordinary	Number 1000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Neil BIGGS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
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____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name M. GILES Address 13 High Street Belton Doncaster South Yorkshire DN9 1PY Shares held Class Ordinary	Number 1000	Name _____ Address 21, WEST GATE ROAD BELTON DONCASTER _____ UK Postcode DN 9 1PY Shares held Class _____ _____ Number _____ _____	Shares transferred by M. GILES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
Class	Number	Date of transfer													
____	____	__/__/__													
____	____	__/__/__													
>	Shareholder Name LEEN GATE WELDING GROUP LTD Address Redfield Road Lenton Nottingham NG7 2UJ Shares held Class Ordinary	Number 8000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by LEEN GATE WELDING GROUP LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table>			Class	Number	Date of transfer	____	____	__/__/__	____	____	__/__/__
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____	____	__/__/__													
____	____	__/__/__													

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
2/2/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 2nd February 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

STEPHEN WATTS

Telephone number inc code

0115 9867880

Address

c/o LEAN GATE WAREHOUSES GROUP LTD

DX number if applicable

ROOFIELD ROAD, LEWTON

DX exchange

NOSTON

Postcode

NG 7 2UJ