



Companies House
— for the record —

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Annual Return



XTF387OB

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Company Name: **LEENGATE INDUSTRIAL & WELDING SUPPLIES LTD**

Company Number: **02350403**

Company Details

Period Ending: **02/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O LEENGATE
WELDING GROUP
REDFIELD ROAD
LENTON
NOTTINGHAM
NG7 2UJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ROBERT DIXON**

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.

Director 1 :

Name: **PAUL ROBERT DIXON**

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: **05/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MALCOLM JAMES GILES**

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: **11/04/1949** *Nationality:* **BRITISH**

Occupation: **SALES 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 Company's Beneficiality 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**

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	10000	GBP10000
<i>TOTALS</i>	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/02/2009

Name: **MALCOLM GILES**

Address:

Shareholding 2:

9000 ORDINARY Shares held as at 02/02/2009

Name:

LEEN GATE WELDING GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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