



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5GRHYF

Received for filing in Electronic Format on the: **02/03/2010**

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

Company Number: **02350403**

Date of this return: **02/02/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REDFIELD ROAD REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL ROBERT**

Surname: **DIXON**

Former names:

Service Address: LEENGATE WELDING GROUP LIMITED LEENGATE
WELDING GROUP LIMITED
REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ

Company Director 1

Type: Person

Full forename(s): PAUL ROBERT

Surname: DIXON

Former names:

Service Address: LEENGATE WELDING GROUP LIMITED LEENGATE
WELDING GROUP LIMITED
REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ

Country/State Usually Resident: ENGLAND

Date of Birth: 1965-03-05

Nationality: BRITISH

Occupation: DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MALCOLM JAMES**

Surname: **GILES**

Former names:

Service Address: **LEENGATE WELDING GROUP LIMITED LEENGATE
WELDING GROUP LIMITED
REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-04-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL CHRISTOPHER**

Surname: **GODLEY**

Former names:

Service Address: **LEENGATE WELDING GROUP LIMITED LEENGATE
WELDING GROUP LIMITED
REDFIELD ROAD
LENTON
NOTTINGHAM
ENGLAND
NG7 2UJ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **GROUP MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES (THE 'ORDINARY SHARES') OF THE COMPANY HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: - ONE VOTE PER ORDINARY SHARE AT A GENERAL MEETING OF THE COMPANY - RANKING PARI-PASSU WITH ALL OTHER ISSUED ORDINARY SHARES OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 02/02/2010

Name: **MALCOLM JAMES GILES**

Address:

Shareholding : 2

9000 ORDINARY Shares held as at 02/02/2010

Name:

INDUSTRIAL SUPPLIES & SERVICES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.