



Companies House
— for the record —

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Annual Return



XHBEBDRI

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **A G S (ZINC ALLOYS) LIMITED**

Company Number: **02130950**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

**ADAMS STREET
WALSALL
STAFFORDSHIRE
WS2 8ND**

*Register of
Members Address:*

**HORWATH CLARK
WHITEHILL
HATHERTON HOUSE
HATHERTON STREET
WALSALL
WS1 1YB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ARTHUR GARBETT**

Address: **74 LICHFIELD ROAD
BLOXWICH
WALSALL
WS3 3LY**

Director 1 :

Name: **ARTHUR GARBETT**

Address: **3 TURNBERRY ROAD
BLOXWICH
WEST MIDLANDS
WS3 3UA**

Date of Birth: **19/10/1933** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TO THE
METAL INDUST**

Director 2 :

Name: **MICHAEL GARBETT**

Address: **12 WATERSVIEW
LICHFIELD ROAD PELSALL
WALSALL
WS3 4HJ**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Director 3 :

Name: **NANCY SUSAN GARBETT** *Address:* **3 TURNBERRY ROAD
BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3UA**

Date of Birth: **07/12/1936** *Nationality:* **BRITISH** *Occupation:* **BOOK KEEPER**

Director 4 :

Name: **PETER ARTHUR GARBETT** *Address:* **74 LICHFIELD ROAD
BLOXWICH
WALSALL
WS3 3LY**

Date of Birth: **21/10/1957** *Nationality:* **BRITISH** *Occupation:* **SALES 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	30000	GBP30000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8000 ORDINARY Shares held as at 05/09/2009

Name:

PETER ARTHUR GARBETT

Address:

Shareholding 2:

9350 ORDINARY Shares held as at 05/09/2009

Name:

ARTHUR GARBETT

Address:

Shareholding 3:

6000 ORDINARY Shares held as at 05/09/2009

Name:

NANCY SUSAN GARBETT

Address:

Shareholding 4:

650 ORDINARY Shares held as at 05/09/2009

Name:

ANDREW GARBETT

Address:

Shareholding 5:

6000 ORDINARY Shares held as at 05/09/2009

Name:

MICHAEL GARBETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

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