



Companies House
— for the record —

AR01 (ef)

Annual Return



X1HBGMQR

Received for filing in Electronic Format on the: **12/09/2012**

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

Company Number: **02130950**

Date of this return: **05/09/2012**

SIC codes: **25990**

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

Situation of Registered Office: **ADAMS STREET
WALSALL
STAFFORDSHIRE
WS2 8ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FIRST FLOOR BLACK COUNTRY HOUSE
ROUNDS GREEN ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ARTHUR**

Surname: **GARBETT**

Former names:

Service Address: **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN
ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **GARBETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1933** *Nationality:* **BRITISH**
Occupation: **CONSULTANT TO THE METAL**
 INDUST

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **GARBETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NANCY SUSAN**

Surname: **GARBETT**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1936**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Company Director 4

Type: **Person**

Full forename(s): **PETER ARTHUR**

Surname: **GARBETT**

Former names:

Service Address: **FIRST FLOOR BLACK COUNTRY HOUSE ROUNDS GREEN
ROAD
OLDBURY
WEST MIDLANDS
UNITED KINGDOM
B69 2DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/10/1957**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 8000 ORDINARY shares held as at the date of this return
Name: PETER ARTHUR GARBETT

Shareholding 2 : 9350 ORDINARY shares held as at the date of this return
Name: ARTHUR GARBETT

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: NANCY SUSAN GARBETT

Shareholding 4 : 650 ORDINARY shares held as at the date of this return
Name: ANDREW GARBETT

Shareholding 5 : 6000 ORDINARY shares held as at the date of this return
Name: MICHAEL GARBETT

Authorisation

Authenticated

This form was authorised by one of the following:

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