



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH3J9NUQ

Received for filing in Electronic Format on the: **30/09/2010**

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

*Company Number:* **02130950**

*Date of this return:* **05/09/2010**

*SIC codes:* **2875**

*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:*

**HATHERTON HOUSE HATHERTON STREET  
WALSALL  
WEST MIDLANDS  
UNITED KINGDOM  
WS1 1YB**

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **GARBETT**

*Former names:*

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

*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**

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2010 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* : 8000 ORDINARY shares held as at 2010-09-05  
*Name:* PETER ARTHUR GARBETT

*Shareholding 2* : 9350 ORDINARY shares held as at 2010-09-05  
*Name:* ARTHUR GARBETT

*Shareholding 3* : 6000 ORDINARY shares held as at 2010-09-05  
*Name:* NANCY SUSAN GARBETT

*Shareholding 4* : 650 ORDINARY shares held as at 2010-09-05  
*Name:* ANDREW GARBETT

*Shareholding 5* : 6000 ORDINARY shares held as at 2010-09-05  
*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.