



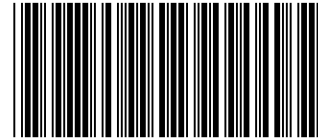
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **02130950**



XMULPSR6

*Received for filing in Electronic Format on the:* **07/09/2007**

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*Company Details*

*Period Ending:* **05/09/2007**

*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:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER ARTHUR GARBETT**

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

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*Director 1:*

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

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

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>30000</b>	<b>GBP30000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**650 ORDINARY Shares held as at 05/09/2007**

*Name:* **ANDREW GARBETT**  
*Address:* **24 ANSTY DRIVE  
HEATH HAYES CANNOCK  
WEST MIDLANDS**

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*Shareholding 2:*

**9350 ORDINARY Shares held as at 05/09/2007**

*Name:* **ARTHUR GARBETT**

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

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*Shareholding 3:*

**6000 ORDINARY Shares held as at 05/09/2007**

*Name:* **MICHAEL GARBETT**

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

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*Shareholding 4:*

**6000 ORDINARY Shares held as at 05/09/2007**

*Name:* **NANCY SUSAN GARBETT**

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

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*Shareholding 5:*

**8000 ORDINARY Shares held as at 05/09/2007**

*Name:* **PETER ARTHUR GARBETT**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**