



Companies House
— for the record —

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Annual Return



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Company Name: **A.A.I. ALARMS LIMITED**

Company Number: **02209789**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

5190

7460

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECURITY HOUSE
STIRLING INDUSTRIAL
ESTATE
STIRLING WAY,
BOREHAMWOOD
WD6 2BT**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH AVEY**

Address: **ROSEBANK BROXHILL ROAD
HAVERING ATTE BOWER
ESSEX
RM4 1QH**

Director 1 :

Name: **KEITH AVEY**

Address: **ROSEBANK BROXHILL ROAD
HAVERING ATTE BOWER
ESSEX
RM4 1QH**

Date of Birth:

26/11/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW GILMORE**

Address: **58 MILLWAY
MILL HILL
LONDON
NW7 3RA**

Date of Birth:

10/02/1968

Nationality:

BRITISH

Occupation:

COMPANY 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 14/09/2008

Name: **CATHERINE AVEY**
Address: **ROSEBANK BROXHILL ROAD HAVERING-ATTE-BOWER**
ROMFORD
RM4 1QH

Shareholding 2:

2 ORDINARY Shares held as at 14/09/2008

Name: **ANDREW PETER KAYE**
Address: **FLAT 10 56-60 BELSIZE PARK LONDON**
NW3 4EJ

Shareholding 3:

25 ORDINARY Shares held as at 14/09/2008

Name: **ANDREW GILMORE**

Address: **58 MILLWAY
LONDON
NW7 3RA**

Shareholding 4:

25 ORDINARY Shares held as at 14/09/2008

Name: **KEITH AVEY**

Address: **ROSEBANK BROXHILL ROAD HAVERING-ATTE-BOWER
ESSEX
RM14 1QH**

Shareholding 5:

24 ORDINARY Shares held as at 14/09/2008

Name: **TRACEY GILMORE**

Address: **58 MILLWAY
LONDON
NW7 3RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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