



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDMENT
CORRECTING

ERROR ON PREVIOUSLY WED FILED
ACCOUNTS
Annual Return

363a

Company Number 2209789

Company Name in full A.A.I. ALARMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

22/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

Security House, Stirling Industrial Estate, Stirling Way

Any change of
registered office
must be notified
on form 287.

Post town Borehamwood

County / Region Herts

UK Postcode WD6 2BT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5190

7460

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ity.



AIDZO6OM

A01 20/01/2009 282
COMPANIES HOUSE



AP2PX6A3

A58 06/01/2009 369
COMPANIES HOUSE

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY

TUES

Form April 2004

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title MR

Forename(s) KEITH

Surname AVEY

Address **

ROSEBANK, BROXHILL ROAD

Post town HAVERING ATTE BOWER

County / Region ESSEX

UK Postcode R M 4 1 Q H

Country ENGLAND

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 2 6 / 1 1 / 1 9 5 0

Forename(s) KEITH

Surname AVEY

Address ** ☐ ROSEBANK, BROXHILL ROAD

Post town HAVERING ATTE BOWER

County / Region ESSEX UK Postcode R M 4 1 Q H

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title MR

Day Month Year

Date of birth 1 0 / 0 2 / 1 9 6 8

Forename(s) ANDREW

Surname GILMORE

Address ** ☐ 58 MILLWAY

Post town MILL HILL

County / Region LONDON UK Postcode N W 7 3 R A

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	100	£100
Totals	100	£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

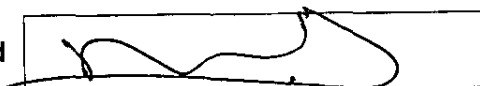
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/9/2008
(Amended)

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANDY GILMORE

Tel 020 8207 0900

DX number DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
	Business occupation			

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		Day	Month	Year
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	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_/_/_/_/_/_
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_/_/_/_/_/_		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_/_/_/_/_/_
	Country		Nationality	
	Business occupation			

Company Number 2209789

Company Name in full A.A.I. ALARMS LIMITED

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

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Name * Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

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Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

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Country _____ Nationality _____

Business occupation _____

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Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** ☐ _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2209789

Company Name in full A.A.I. ALARIS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KEITH AVEY</u> Address <u>ROSEBANK, BROXHILL ROAD,</u> <u>HAVERING - ATTS - BOWER</u> <u>ESSEX</u> UK Postcode <u>RM14 1QH</u>	ORDINARY 25		
Name <u>CATHERINE AVEY</u> Address <u>ROSEBANK, BROXHILL ROAD,</u> <u>HAVERING ATTS - BOWER</u> <u>ESSEX</u> UK Postcode <u>RM14 1QH</u>	ORDINARY 24		
Name <u>ANDREW KAYE</u> Address <u>FLAT 10</u> <u>59/60 BRISIDE PARK</u> <u>LONDON</u> UK Postcode <u>NW3 4EJ</u>	ORDINARY 2		

List of past and present shareholders (Continued)

Company Number 2209789

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ANDREW GILMORE</u> Address <u>58 MILLWAY</u> <u>MILL HILL</u> <u>LONDON</u> UK Postcode <u>NW7 3RA</u>	ORDINARY 49	+ 24 ORDINARY	5-4-08
Name <u>TRACY GILMORE</u> Address <u>58 MILLWAY</u> <u>MILL HILL</u> <u>LONDON</u> UK Postcode <u>NW7 3RA</u>	0	— 24 ORDINARY	5-4-08
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			