



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRIT0XKG

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

*Company Number:* **02209789**

*Date of this return:* **14/09/2011**

*SIC codes:* **5190**  
**7460**

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

*Situation of Registered Office:* **SECURITY HOUSE**  
**STIRLING INDUSTRIAL ESTATE**  
**STIRLING WAY, BOREHAMWOOD**  
**WD6 2BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **AVEY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **AVEY**

*Former names:*

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

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

*Date of Birth:*    **26/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **GILMORE**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 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* : **24 ORDINARY shares held as at 2011-09-14**  
*Name:* **CATHERINE AVEY**

*Shareholding 2* : **2 ORDINARY shares held as at 2011-09-14**  
*Name:* **ANDREW PETER KAYE**

*Shareholding 3* : **25 ORDINARY shares held as at 2011-09-14**  
*Name:* **ANDREW GILMORE**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-09-14**  
*Name:* **KEITH AVEY**

*Shareholding 5* : **24 ORDINARY shares held as at 2011-09-14**  
*Name:* **TRACEY GILMORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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