



Companies House
— for the record —

AR01 (ef)

Annual Return



XK04KJBZ

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Company Name: **A. A. I. FIRE SYSTEMS LTD.**

Company Number: **03342226**

Date of this return: **01/04/2010**

SIC codes: **9305**

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

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

Officers of the company

Company Secretary **I**

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): **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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

95 ORDINARY Shares held as at 01/04/2010

Name: **KEITH AVEY**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 01/04/2010
90 DISPOSED OF IN PERIOD ON 10/12/2009**

Name: **RONALD WIRSLEY**

Address:

Shareholding : 3

10 ORDINARY Shares held as at 01/04/2010

Name: **ANDREW KAYE**

Address:

Shareholding : 4

95 ORDINARY Shares held as at 01/04/2010

Name: **ANDREW GILMORE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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