



*Companies House*  
— for the record —

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

**Annual Return**



**XRCZ0YJG**

*Received for filing in Electronic Format on the:* **02/04/2008**

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

*Company Number:* **03342226**

---

### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECURITY HOUSE  
STIRLING INDUSTRIAL  
ESTATE  
STIRLING WAY,  
BOREHAMWOOD  
HERTFORDSHIRE  
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:* **MR RONALD WORSLEY**

*Address:* **57 LINK WAY  
HORNCHURCH  
ESSEX  
RM11 3RN**

*Date of Birth:*

**17/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**SECURITY SURVEYOR**

---

## *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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 01/04/2008**

*Name:*

**KEITH AVEY**

*Address:*

**ROSEBANK BROXHILL ROAD HAVERING-ATTE-BOWER  
ESSEX  
RM4 1QH**

---

*Shareholding 2:*

**90 ORDINARY Shares held as at 01/04/2008**

*Name:*

**RONALD WIRSLEY**

*Address:*

**57 LINK WAY  
HORNCHURCH  
ESSEX  
RM11 3RN**

---

*Shareholding 3:*

**10 ORDINARY Shares held as at 01/04/2008**

*Name:*

**ANDREW KAYE**

*Address:*

**FLAT 10 59-60 BELSIZE PARK  
LONDON  
NW3 4EJ**

---

*Shareholding 4:*

**50 ORDINARY Shares held as at 01/04/2008**

*Name:* **ANDREW GILMORE**

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

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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