



Companies House
— for the record —

363a_(ef)

Annual Return



X2YOE8NU

Received for filing in Electronic Format on the: **01/04/2009**

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

Company Number: **03342226**

Company Details

Period Ending: **01/04/2009**

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 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 01/04/2009

Name:

KEITH AVEY

Address:

Shareholding 2:

90 ORDINARY Shares held as at 01/04/2009

Name:

RONALD WIRSLEY

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/04/2009

Name:

ANDREW KAYE

Address:

Shareholding 4:

50 ORDINARY Shares held as at 01/04/2009

Name:

ANDREW GILMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

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