



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03342226**

*Date of this return:* **01/04/2011**

*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 1*

*Type:* **Person**

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

*Surname:* **AVEY**

*Former names:*

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

*Company Director*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : **95 ORDINARY shares held as at 2011-04-01**  
*Name:* **KEITH AVEY**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-01**  
*Name:* **RONALD WIRSLEY**

*Shareholding 3* : **10 ORDINARY shares held as at 2011-04-01**  
*Name:* **ANDREW KAYE**

*Shareholding 4* : **95 ORDINARY shares held as at 2011-04-01**  
*Name:* **ANDREW 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.