



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03342484**

Date of this return: **01/04/2013**

SIC codes: **33190**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ANDREW PETER**

Surname: **KAYE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ELLIOT**

Surname: **GILMORE**

Former names:

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

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

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 01/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW GILMORE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KEITH AVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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