



Companies House

AR01 (ef)

Annual Return



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

Company Number: 03342484

Date of this return: 01/04/2014

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 01/04/2014 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.