



Companies House
— for the record —

AR01 (ef)

Annual Return



X5NSMVQO

Received for filing in Electronic Format on the: **11/07/2011**

Company Name: **Troika International Limited**

Company Number: **03990424**

Date of this return: **08/06/2011**

SIC codes: **7222**
7230
7240

Principal activity description: **Other software consultancy and supply**

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

Situation of Registered Office: **THE PINES BOARS HEAD**
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **FIRTH**

Former names:

Service Address: **25 DANVERS ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1TR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **FIRTH**

Former names:

Service Address: **25 DANVERS ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1TR**

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

Date of Birth: **06/07/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **LEWIS**

Former names:

Service Address: **MOUNT LODGE FAIRCROUCH LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6PT**

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

Date of Birth: **24/02/1955** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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