



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW6SUP**

*Company Name:* **Troika International Limited**

*Company Number:* **03990424**

*Date of this return:* **08/06/2014**

*SIC codes:* **82990**  
**62020**  
**63110**

*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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