



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VFPZB

Company Name: **TROY COMPONENTS LIMITED**

Company Number: **06270474**

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

SIC codes: **30990**

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

Situation of Registered Office: **22 HAWTHORN ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE CAROL**

Surname: **ANASTASIS**

Former names:

Service Address: **22 HAWTHORN ROAD
BATCHLEY
REDDITCH
WORCESTERSHIRE
B97 6NG**

Company Director **1**

Type: **Person**

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

Surname: **ANASTASIS**

Former names:

Service Address: **22 HAWTHORN ROAD
BATCHLEY
REDDITCH
WORCESTERSHIRE
B97 6NG**

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

Date of Birth: **05/06/1959**

Nationality: **BRITISH**

Occupation: **M DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANE CAROL**

Surname: **ANASTASIS**

Former names:

Service Address: **22 HAWTHORN ROAD
BATCHLEY
REDDITCH
WORCESTERSHIRE
B97 6NG**

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

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**
Occupation: **C SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DEMETRIUS ANASTASIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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