



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THRESHOLD INVESTMENTS LIMITED**

Company Number: **02127795**

Date of this return: **06/07/2011**

SIC codes: **7011**

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

Situation of Registered Office: **C/O BAXTER PAYNE & HAIGH
CLAREMONT HOUSE DEANS COURT
BICESTER
OXFORD
OX26 6BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STUART BROADBENT**

Surname: **HAIGH**

Former names:

Service Address: **C/O BAXTER PAYNE & HAIGH
CLAREMONT HOUSE DEANS COURT
BICESTER
OXFORD
OX26 7BW**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **PHILLIPS**

Former names:

Service Address: **30 BUCCLEUCH ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH13 6LF

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

Date of Birth: **17/09/1950** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 06/07/2011 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

Shareholding 1 : **33 ORDINARY shares held as at 2011-07-06**
Name: **C. GODFREY**

Shareholding 2 : **33 ORDINARY shares held as at 2011-07-06**
Name: **S. GODFREY**

Shareholding 3 : **134 ORDINARY shares held as at 2011-07-06**
Name: **D.J. PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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