



Annual Return

Company Name: **THLD ENTERPRISE (UK) LIMITED**

Company Number: **05493641**



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Company Name: **THLD ENTERPRISE (UK) LIMITED**

Company Number: **05493641**

Date of this return: **28/06/2016**

Sic Codes: **74990**

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

Situation of **3RD FLOOR 24 CHISWELL STREET LONDON**

Registered Office: **UNITED KINGDOM EC1Y 4YX**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **FW STEPHENS (SECRETARIAL) LIMITED**  
Principal / Business Address: **3RD FLOOR 24 CHISWELL STREET LONDON  
UNITED KINGDOM EC1Y 4YX**

### European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**  
Registration Number: **02191053**

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### Company Director 1

Type: **Corporate**  
Name: **THRESHOLD PHARMACEUTICALS INC**  
Principal / Business Address: **170 HARBOR WAY SUITE 300 SOUTH SAN FRANCISCO  
USA**

### Non European Economic Area (EEA) Company

Legal Form: **COMPANY**  
Law Governed: **AMERICAN**  
Register Location:  
Registration Number:

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR HAROLD E**  
Surname: **SELICK**  
Service Address: **11 SOMERSET COURT BELMONT  
USA**

Country/State **USA**  
Usually Resident:

Date of Birth: **\*\*/06/1954** Nationality: **AMERICAN**  
Occupation: **CHIEF  
EXECUTIVE  
OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:           **1 ORDINARY shares held as at the date of this return**  
Name:                   **THRESHOLD PHARMACEUTICALS INC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

