



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUO FAMILY FOUNDATION (UK) LIMITED**

Company Number: **06451283**

Date of this return: **12/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

*Registered or
principal address:* **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director ***I***

Type: **Person**

Full forename(s): **XUE**

Surname: **FANG**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: **18/12/1963** *Nationality:* **US CITIZEN**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JANICE**

Surname: **GU**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: **09/11/1962**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **YAN**

Surname: **HUO**

Former names:

Service Address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

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

Date of Birth: **04/12/1968** *Nationality:* **US CITIZEN**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUO FAMILY FOUNDATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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