



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D34II

Company Name: **ANIMALS ASIA FOUNDATION**

Company Number: **04185603**

Date of this return: **23/03/2016**

SIC codes: **96090**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **3 ASHLEIGH MEADOW
TREGONDALE FARM
MENHENIOT
CORNWALL
PL14 3RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LARA JOSEPHINE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BORIS**

Surname: **CHIAO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1960** Nationality: **US CITIZEN**

Occupation: **CHINA CONSTRUCTION &
DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JILL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **FOUNDER & CEO**

Company Director 3

Type: **Person**

Full forename(s): **MR JOHN SIMPSON**

Surname: **WARHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Occupation: **AIRLINE PILOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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