



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55C1502

*Company Name:* UNIVERSITY OF PENNSYLVANIA (USA) FOUNDATION LIMITED

*Company Number:* 04395455

*Date of this return:* 15/03/2016

*SIC codes:* 85421  
85422  
85600

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 19 NORCOTT ROAD  
LONDON  
N16 7EJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. RICHARD ALEXANDER**

*Surname:* **CASELL**

*Former names:*

*Service Address:* **36 RYLETT ROAD  
LONDON  
W12 9SS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS BONNIE MIAO**

*Surname:*                                **BANDEEN**

*Former names:*

*Service Address:*                        **97 HAMILTON TERRACE  
LONDON  
ENGLAND  
NW8 9QY**

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

*Date of Birth:*    **\*\*/11/1957**

*Nationality:*    **UNITED KINGDOM**

*Occupation:*    **TRUSTEE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL JEFFREY**

*Surname:* **BURGER**

*Former names:*

*Service Address:* **33 HOLLYCROFT AVENUE  
LONDON  
NW3 7QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **PRESIDENT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HIDAS**

*Former names:*

*Service Address:*                **23 JUBILEE PLACE  
LONDON  
SW3 3TD**

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

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR SIMON DAN**

*Surname:* **PALLEY**

*Former names:*

*Service Address:* **14 PRINCE ALBERT ROAD  
LONDON  
NW1 7SR**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ADVISOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **ZELLER**

*Former names:*

*Service Address:*                    **1148 PEBBLE SPRING DRIVE  
BERWYN  
PA  
USA  
19312**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/02/1951**

*Nationality:*    **AMERICAN**

*Occupation:*    **VICE PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-PARTICIPATING AND VOTING.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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