



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABGENT EUROPE LIMITED**

Company Number: **07280573**

Date of this return: **10/06/2013**

SIC codes: **46460**

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

Situation of Registered Office: **13 RAWCLIFFE HOUSE
HOWARTH ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1AP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HSU**

Former names:

Service Address: **2540 EXECUTIVE DRIVE
MINNESOTA
USA
55120**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1963** *Nationality:* **USA**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**

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

Surname: **HU**

Former names:

Service Address: **NO. 288 FUTE ZHONG ROAD
WAIGAOQIAO FREE TRADE ZONE
SHANGHAI
CHINA
200131**

Country/State Usually Resident: **CHINA**

Date of Birth: **01/12/1962** *Nationality:* **USA**

Occupation: **CHIEF OPERATIONS & CHIEF
FINANCIAL OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SCOTT**

Surname: **KRAMER**

Former names:

Service Address: **2540 EXECUTIVE DRIVE**
 ST PAUL
 MINNESOTA
 USA
 55120

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1968** *Nationality:* **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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: **ABGENT 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.