



Annual Return

Company Name: **ABGENT EUROPE LIMITED**

Company Number: **07280573**



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Company Name: **ABGENT EUROPE LIMITED**

Company Number: **07280573**

Date of this return: **10/06/2016**

Sic Codes: **46460**

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

Situation of **2540 EXECUTIVE DR ST. PAUL MN 55120 - USA**

Registered Office:

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR FELIX**
Surname: **HSU**
Service Address: **2540 EXECUTIVE DRIVE MINNESOTA
USA 55120**

Country/State **USA**

Usually Resident:

Date of Birth: ****/09/1963**

Nationality: **USA**

Occupation: **SENIOR VICE
PRESIDENT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR EDWARD**
Surname: **HU**
Service Address: **NO. 288 FUTE ZHONG ROAD SHANGHAI WAIGAOQIAO FREE
TRADE ZONE
CHINA 200131**

Country/State **CHINA**

Usually Resident:

Date of Birth: ****/12/1962**

Nationality: **USA**

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

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Company Director 3

Type: **Person**
Full Forename(s): **MR SCOTT**
Surname: **KRAMER**
Service Address: **2540 EXECUTIVE DRIVE ST PAUL
USA 55120**

Country/State **USA**
Usually Resident:
Date of Birth: ****/02/1968** Nationality: **AMERICAN**
Occupation: **CHIEF
FINANCIAL
OFFICER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th 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:	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

