Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABGENT EUROPE LIMITED**
Company Number:	**07280573**
Date of this return:	**10/06/2015**
SIC codes:	**46460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 RAWCLIFFE HOUSE** **HOWARTH ROAD** **MAIDENHEAD** **BERKSHIRE** **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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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.