



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2011**

XGYM0QRE

Company Name: **FGX Europe Limited**

Company Number: **03487910**

Date of this return: **29/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director ***I***

Type: **Person**
Full forename(s): **MR. JEFFREY**

Surname: **GIGUERE**

Former names:

Service Address: **500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD
RHODE ISLAND
USA
02917**

Country/State Usually Resident: **RHODE ISLAND, USA**

Date of Birth: **12/06/1960** *Nationality:* **AMERICAN**
Occupation: **ATTORNEY**

Company Director 2

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

Surname: **RAVETS**

Former names:

Service Address: **FGX INTERNATIONAL 500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD
RHODE ISLAND
USA
02917**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/11/1961** *Nationality:* **FRENCH**

Occupation: **CFO EUROPE**

Company Director **3**

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

Surname: **TAYLOR**

Former names:

Service Address: **500 GEORGE WASHINGTON HIGHWAY
SMITHFIELD
RHODE ISLAND
USA
02917**

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

Date of Birth: **06/01/1953** *Nationality:* **AMERICAN**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1600001
		<i>Aggregate nominal value</i>	1600001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	1600001
		<i>Total aggregate nominal value</i>	1600001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 : **1600001 ORDINARY shares held as at 2010-12-29**
Name: **FGX INTERNATIONAL 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.