



Companies House

AR01 (ef)

Annual Return



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X3YFH14I

Company Name: **FGX Europe Limited**

Company Number: **03487910**

Date of this return: **29/12/2014**

SIC codes: **46460**

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 ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DIPAOLA**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **06/06/1966** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT
AND CFO**

Company Director 2

Type: **Person**

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

Surname: **GIGUERE**

Former names:

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

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

Date of Birth: **12/06/1960**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW R**

Surname: **PANUCCI**

Former names:

Service Address: **ESSILOR BELGIUM RIVERSIDE BUSINESS PARK
B-1070 INTERNATIONALELAAN 55H
BRUSSELS
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **08/02/1970** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 4

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

Surname: **RAVETS**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/11/1961** *Nationality:* **FRENCH**
Occupation: **CFO EUROPE**

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 29/12/2014 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 : **1600001 ORDINARY shares held as at the date of this return**
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.