



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FOCUSVISION (EUROPE) LIMITED**

*Company Number:* **05271302**

*Date of this return:* **27/10/2013**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O BRYAN CAVE  
88 WOOD STREET  
LONDON  
EC2V 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ROBERT CHARLES**

*Surname:*                         **DUNN**

*Former names:*

*Service Address:*                **C/O BRYAN CAVE  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AJ**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **16/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ERIC JEAN

*Surname:* GROSGOGEAT

*Former names:*

*Service Address:* C/O BRYAN CAVE 88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AJ

*Country/State Usually Resident:* USA

*Date of Birth:* 27/03/1962 *Nationality:* USA  
*Occupation:* CEO

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **HOLIDAY III**

*Former names:*

*Service Address:*        **C/O BRYAN CAVE  
88 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AJ**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **12/07/1956**                      *Nationality:*    **AMERICAN**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* FOCUSVISION WORLDWIDE, INC.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.