



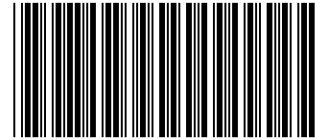
Companies House
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Annual Return

Company Name: **REX INVESTMENTS LIMITED**

Company Number: **00317910**



XRMLI99V

Received for filing in Electronic Format on the: **05/10/2005**

Company Details

Period Ending: **25/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**ASH COTTAGE
LONG WALK BURTONS
LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERTO STEFANO GIORGI**

Address: **ASH COTTAGE
LONG WALK
CHALFONT SAINT GILES
BUCKINGHAMSHIRE HP8 4AW**

Director 1:

Name: **DARIO EUGENIO GIORGI** *Address:* **VIA RAFFAELLO SANZIO 21**
Date of Birth: **19/08/1961** **MILANO 20149**
Nationality: **BRITISH** **LOMBARDIA**
Occupation: **TREASURY MANAGER** **ITALY**

Director 2:

Name: **ROBERTO STEFANO GIORGI** *Address:* **ASH COTTAGE**
LONG WALK
Date of Birth: **19/10/1955** **CHALFONT SAINT GILES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE HP8 4AW**
Occupation: **DISTRIBUTION MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 25/09/2005

Name: **DARIO EUGENIO GIORGI**
Address: **ASH COTTAGE**
LONG WALK
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4AW

Shareholding 2:

180 ORDINARY Shares held as at 25/09/2005

Name: **JANE VICTORIA GIORGI**

Address: **ASH COTTAGE
LONG WALK
CHALFONT ST GILES
BUCKS HP8 4AW**

Shareholding 3:

487 ORDINARY Shares held as at 25/09/2005

Name: **ROBERTO STEFANO GIORGI**

Address: **ASH COTTAGE
LONG WALK CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 6AW**

Shareholding 4:

333 ORDINARY Shares held as at 25/09/2005

Name: **ROBERTO STEFANO GIORGI**

Address: **ASH COTTAGE
LONG WALK CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 6AW**

Name: **JOHN MOUSKIS**

Address: **13 CHURCH CRESCENT
LONDON N20 0JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2005** *Authenticated:* **Yes (E/W)**