



Companies House
— for the record —

363a_(ef)

Annual Return



XXR823VT

Received for filing in Electronic Format on the: **11/10/2008**

Company Name: **REX INVESTMENTS LIMITED**

Company Number: **00317910**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**18 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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
MILANO 20149
LOMBARDIA
ITALY**

Date of Birth: **19/08/1961** *Nationality:* **British** *Occupation:* **TREASURY MANAGER**

Director 2 :

Name: **ROBERTO STEFANO GIORGI** *Address:* **18 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EZ**

Date of Birth: **19/10/1955** *Nationality:* **British** *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
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008

Name: **DARIO EUGENIO GIORGI**
Address: **18 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EZ**

Shareholding 2:

180 ORDINARY Shares held as at 25/09/2008

Name: **JANE VICTORIA GIORGI**
Address: **18 GARNERS ROAD
CHALFONT ST PETER
BUCKS
SL9 0EZ**

Shareholding 3:

487 ORDINARY Shares held as at 25/09/2008

Name: **ROBERTO STEFANO GIORGI**

Address: **18 GARNERS ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EZ**

Shareholding 4:

333 ORDINARY Shares held as at 25/09/2008

Name: **ROBERTO STEFANO GIORGI**

Address: **18 GARNERS ROAD
LONDON
CHALFONT ST PETER
BUCKINGHAMSHIRE
SL9 0EZ**

Name: **JOHN MOUSKIS**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2008**

Authenticated: **Yes (E/W)**