



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X116I01K**

*Company Name:* **REX INVESTMENTS LIMITED**

*Company Number:* **00317910**

*Date of this return:* **25/09/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **18 GARNERS ROAD  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 0EZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERTO STEFANO**

*Surname:* **GIORGI**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DARIO EUGENIO**

*Surname:*                         **GIORGI**

*Former names:*

*Service Address:*                **VIA RAFFAELLO SANZIO 21  
MILANO 20149  
LOMBARDIA  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **19/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **TREASURY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERTO STEFANO**

*Surname:* **GIORGI**

*Former names:*

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

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

*Date of Birth:* **19/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DISTRIBUTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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:* DARIO EUGENIO GIORGI

*Shareholding 2* : 180 ORDINARY shares held as at the date of this return  
*Name:* JANE VICTORIA GIORGI

*Shareholding 3* : 487 ORDINARY shares held as at the date of this return  
*Name:* ROBERTO STEFANO GIORGI

*Shareholding 4* : 333 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOUSKIS

*Name:* ROBERTO STEFANO GIORGI

## *Authorisation*

*Authenticated*

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

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