



Companies House

AR01 (ef)

Annual Return



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Company Name: **REX INVESTMENTS LIMITED**

Company Number: **00317910**

Date of this return: **25/09/2015**

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): **MRS JANE VICTORIA**

Surname: **GIORGI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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.