



Companies House
— for the record —

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Annual Return



X4WPS09N

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **THE REX CENTRE (PETERBOROUGH) LIMITED**

Company Number: **04430696**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of
Members Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

*Register of Debenture
Holders Address:*

**HARMILE HOUSE 54 ST
MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Details of Officers of the Company

Company Secretary 1:

Name: **REX RMS LIMITED**

Address: **HARMILE HOUSE 54 ST. MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QP**

Company Secretary 2:

Name: **MISS LISA SHEPPARD**

Address: **39 CASTLEWOOD DRIVE
ELTHAM
LONDON
UNITED KINGDOM
SE9 1NF**

Director 1 :

Name: **REX DEVELOPMENTS II
LIMITED**

Address: **HARMILE HOUSE 54 ST MARY'S LANE
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 2QT**

Date of Birth:

Nationality:

British

Occupation:

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	1	GBP1.000

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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