



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTI1HYSG**

*Received for filing in Electronic Format on the:* **11/04/2008**

*Company Name:* **3663 FIRST FOR FOODSERVICE LIMITED**

*Company Number:* **05771460**

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### *Company Details*

*Period Ending:* **06/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**2ND FLOOR  
63 CURZON STREET  
LONDON  
W1J 8PD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN DAVID BENDER**

*Address:* **56 CASEWICK LANE  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4SX**

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### *Director 1 :*

*Name:* **STEPHEN DAVID BENDER**

*Address:* **56 CASEWICK LANE  
UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4SX**

*Date of Birth:*

**22/10/1964**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **FREDERICK JOHN BARNES**

*Address:* **THE WALNUTS FARLEIGH LANE  
MAIDSTONE  
KENT  
ME16 9LY**

*Date of Birth:*

**06/01/1951**

*Nationality:*

**British**

*Occupation:*

**CHIEF EXECUTIVE**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 06/04/2008**

*Name:* **BIDVEST (UK) LIMITED**  
*Address:* **2ND FLOOR 63 CURZON STREET**  
**LONDON**  
**W1J 8PD**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

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