



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **3663 HOLDINGS LIMITED**

Company Number: **03865992**

Company Details

Period Ending: **26/10/2008**

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**

Director 1 :

Name: **FREDERICK JOHN BARNES**

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

Date of Birth:

06/01/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2008

Name:

BIDVEST (UK) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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