



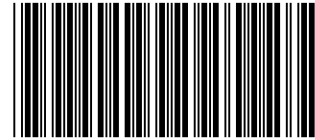
Companies House
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Annual Return

Company Name: **CARLSTEDT CONSULTING LIMITED**

Company Number: **03824290**



Received for filing in Electronic Format on the: **11/09/2007**

XNJATSVT

Company Details

Period Ending: **12/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**17 JACKSON ROAD
BARNET
HERTFORDSHIRE
EN4 8UT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES PAUL CRONIN**

Address: **27A BURTON STREET
LONDON WC1H 9AQ**

Director 1:

Name: **JOHAN ANDERS
CARLSTEDT**

Address: **17 JACKSON ROAD
BARNET
HERTFORDSHIRE EN4 8UT**

Date of Birth: **10/02/1976**

Nationality: **SWEDISH**

Occupation: **COMPANY 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	101	GBP101
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 12/08/2007

Name: **JOHAN ANDERS CARLSTEDT**

Address: **17 JACKSON ROAD
BARNET
HERTFORDSHIRE EN4 8UT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**