Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **08/08/2011**

Company Name:	**CARLSTEDT CONSULTING LIMITED**
Company Number:	**03824290**
Date of this return:	**08/08/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 WEBSTER COURT WHARF LANE RICKMANSWORTH HERTFORDSHIRE WD3 1HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES PAUL**

Surname: **CRONIN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JOHAN ANDERS**

Surname: **CARLSTEDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**101**
		Aggregate nominal value	**101**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **101 ORDINARY shares held as at 2011-08-08**

Name: **JOHAN ANDERS CARLSTEDT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.