

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

13824290

CARLSTEDT CONSULTING LIMITED

Date of this return

The information in this return is made up to

Day Month

1 210812009/

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

17 JACKSON ROAD

IBARNET

IHERT FORDSHIRE

18 U I L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

If the code number cannot be determined,



A05

16/02/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	1
Post town	
O	1
County/Region	
UK Postcode	
Register of Debenture holders	1
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept Post town	
Post town	
County/Region	
UK Postcode	
Company type	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	yout
share capital	lout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30	
Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share cap	tol .
Frivate unimited company with share cap	
Private unlimited company without share of	eapital apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	- I MAR
detecte of court	MR
secretaries) Forename(s	I DAMES PAUL
†† Tick the box if the Surname	CRONIN
	t 27A
Confidentiality Order	
granted under section 723B of the Companies	BURTON STREET
Act 1995 Otherwise	LONDON
residential address in	
the case of a corporation or Scottish firm, give the County/Region	n [
registered or principal office address	WKLH 9ARL
I de a anada a a de la como de la	
names and addresses of Country	UK
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/	Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of	birth 1 10/16 12/11/19/17/16 -
Forenan	ne(s) DOHAN ANDERS
Surn	ame CARLSTEDT /
address shown is a service address for the Addres	stt 17 JACKSON ROAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, Post 1	own BARNET
	gion HERTFORDSHIRE
corporation or Scottish firm, give the registered or principal office	code E N 4 L 8 U T L
address	intry LUK
Nation	ality SWEDISH V
Business occupa	ation Company Director
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Style/	Title
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm Date of name	birth
Forenan	ne(s)
†† Tick the box if the	ame
address shown is a service address for the beneficiary of a	s †† [
Confidentiality Order granted under section	<u></u>
723B of the Companies Act 1985 Otherwise, Post to give your usual	own
residential address In the case of a County/Re corporation or Scottish	gion
firm, give the registered or principal office	code
Cou	intry
Nation	ality
Business occupa	ation [
	t .

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDINARY		L
	Totals	101	101
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return	ompany was a traded	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A .		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed Please complete \$	a traded public compan	
returns	A list containing shareholder of the Alist containing shareholder	led public companies, p l	lease
	→ For traded public comp		e
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (er	continuation sheet	Date 15/02/2010
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	DX number	DX exchange L	
			Page 4

Directors Please list the directors, if * Voluntary details In the case of a	n alphabetical orde	er	Details of new directors must be notified on form 288a
corporation or a	Name *St	yle/Title	
Scottish firm, the name is the corporate or firm			Day Month Year
name	Date	of birth [
	Fore	name(s) [
†† Tick the box if the	S	urname [
address shown is a service address for the	Add	iress †† [
beneficiary of a Confidentiality Order granted under section		Į	
723B of the Companies Act 1985 Otherwise,		st town	
give your usual residential address. In the case of a	County	/Region	
corporation or Scottish firm, give the registered or principal office		ostcode [
address	(Country	
	Nat	tionality	
	Business occ	upation [
Directors Please list the directors in Voluntary details	n alphabetical orde	er	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *St	yle/Title [Day Month Year
name is the corporate or firm name	Date	of birth	
name	Forei	name(s) 占	
†† Tick the box if the	s	urname [
address shown is a service address for the	Add	iress ††	
beneficiary of a Confidentiality Order granted under section		L	
723B of the Companies Act 1985 Otherwise, give your usual		ost town [
residential address in the case of a corporation or Scottish	_	/Region [
firm, give the registered or principal office address		ostcode [
address	•	Country [
	Nat	tionality [
١	Business occ	upation [

Please list the directors * Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	Name *Style/T	Day Month Year
corporate or firm	Date of bi	rth /
	Forename	o(s)
†† Tick the box if the	Surna	me
address shown is a service address for th beneficiary of a Confidentiality Order	Address	tt
granted under section 723B of the Companie Act 1985 Otherwise, give your usual		wn
residential address in the case of a	County/Reg	ion
corporation or Scottis firm, give the registere or principal office address	ed UK Postco	ode
		ntry
		lity
	Business occupat	ion
Directors Please list the directors * Voluntary details In the case of a	ın alphabetical order Name *Style/T	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the		îtle
Scottish firm, the name is the corporate or firm name	Name Stylen	Day Month Year
	Date of b	Day Month Year
	Date of b	Day Month Year irth / /
name †† Tick the box if the	Date of b	Day Month Year irth / /
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Date of b Forename Surna e Address	Day Month Year irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Date of b Forename Surna e Address	Day Month Year irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a	Date of b Forename Surna Address Post to	Day Month Year irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of b Forename Surna Address Post to	Day Month Year irth
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register	Date of b Forename Surna Address Post to County/Reg	Day Month Year irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of b Forename Surna Address Post to County/Reg	Day Month Year irth
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Date of b Forename Surna Address Post to County/Reg	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

3824290

Company name in full

CARLSTEDT CONSULTING LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		
JOHAN ANDERS CARLSTEDT	101		
Name			
Name			
Name			
Name			
Name			
Name	.		
Name			
		,	
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
••••••••••••••••••••••••••••••••••••••	

•	Shares or amount of stock trans Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
	-		
Name			ŀ
Name			
Name			
			1
Name,			
Name			
		_	
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on.
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively			
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
		ı	
UK Postcode L L L L L L L			
Name			
Address			
			;
UK Postcode L L L L L L L		_	
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode டட்டடட			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
	, ,		
UK Postcode L L L L L L L			
Name			· · · · · · · · · · · · · · · · · · ·
Address		i	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			