



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQMASHHG

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*Company Name:* **CARLSTEDT CONSULTING LIMITED**

*Company Number:* **03824290**

*Date of this return:* **12/08/2010**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 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 2010-08-12  
*Name:* JOHAN ANDERS CARLSTEDT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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