CARLSTEDT CONSULTING LIMITED **DIRECTOR'S REPORT AND FINANCIAL STATEMENTS** FOR THE YEAR ENDED 31 MARCH 2015

COMPANIES HOUSE



COMPANY INFORMATION

Director

Johan Carlstedt

Secretary

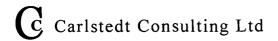
James Cronin

Company registration number

3824290 (England and Wales)

Registered office

2 Webster Court Wharf Lane Rickmansworth Hertfordshire WD3 1HA



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DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2015

The director presents his report and financial statements for the year ended 31 March 2015.

Principal activities

The principal activity of the company is that of an IT consultancy.

Director

The following director has held office since 1 April 2000.

Johan Carlstedt

Director's interests

The director's beneficial interest in the shares of the company was as stated below:

Ordinary shares of £1 each

31 March 2015 1 April 2014

Johan Carlstedt 101 101

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

By order of the board

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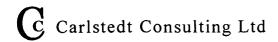
Johan Carlstedt

Director



PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2015

	Notes	2015 £	2014 £
Turnover	1		-
Administrative expenses		(993)	(74,121)
Operating profit	2	(993)	(74,121)
Other interests receivable and similar income		<u>-</u>	
Profit on ordinary activities before taxation		(993)	(74,121)
Tax on profit on ordinary activities	3	<u>-</u>	-
Profit on ordinary activities after taxation		(993)	(74,121)
Dividends		-	
Retained profit for the year	8	(993)	(74,121)



BALANCE SHEET AS AT 31 MARCH 2015

	Notes	20 3	15 £ £	2014 £
Fixed assets Tangible assets	4		27,414	28,407
Current assets Debtors Cash at bank and in hand	5	- - -	_ <u>-</u>	
Creditors: amounts falling due within one year	6	-	<u> </u>	-
Net current assets			27,414	28,407
Total assets less current liabilities			27,414	28,407
Capital and reserves Called up share capital Profit and loss account	7 8		101 27,313	101 28,306
Shareholders' funds			27,414	28,407

For the year ending 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities;

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

The financial statements were approved by the Board on the 15:th of December 2015.

Johan Carlstedt

Carlelle

Director

2% Straight line



NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Freehold property

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off cost less estimated residual value of each asset over its expected useful life, as follows:

	Fixtures, fittings & equipment	20% Straight line	
2.	Operating profit		
		2015 £	2014 £
	Operating profit is stated after charging:	0.00	
	Depreciation of tangible assets Director's emoluments - including benefits in kind	993 -	993
3	Taxation		
		2015	2014
		£	£
	U.K. current year taxation		
	U.K. corporation tax	-	-

C Carlstedt Consulting Ltd

4	Tangible fixed assets	£	
	Cost At 1 April 2014 Additions	37,443	
	At 31 March 2015	37,443	
	Depreciation At 1 April 2014 Charge for the year	32,379 993	
	At 31 March 2015	33,372	
	Net book value At 31 March 2014	28,407	
	At 31 March 2015	27,414	
5	Debtors	2015 £	2014 £
	Trade debtors Others	- - -	- - -
		<u>-</u>	-
6	Creditors: amounts falling due within one year	2015 £	2014 £
	Corporation Tax Taxation and social security VAT Dividends	- - -	- - -
	Other creditors Director's loan account	- -	<u>-</u>
			-

7	Share capital	2015 £	2014 £
	Authorised 10,000 Ordinary shares of £1 each	10,000	10,000
	Allotted, called up and fully paid Ordinary shares of £1 each	101	101
8	Statement of movement on profit and loss account		
		£	
	At 1 April 2014 Profit retained for the year	28,306 (993)	
	At 31 March 2015	27,313	



SCHEDULE OF ADMINISTRATIVE EXPENSES FOR THE YEAR ENDED 31 MARCH 2015

Administrative expenses	2015 £	2014 £
Director's remuneration	-	-
Salaries	-	-
Employer's N.I. contributions	-	-
Insurance	-	-
Repairs and maintenance	-	-
Training	•	-
Travelling expenses	-	-
Telephone and Internet	-	_
Sundry expenses	-	_
Use of home as office	-	-
Accountancy	-	-
Computer running costs	-	-
Depreciation on tangible fixed assets	993	993
Bad debt	-	73,128
	993	74,121