



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Rem
15.
000052

363a

Annual Return

Company Number

3824290

Company Name in full

CARLSTEDT CONSULTING LIMITED



* F 3 6 3 A E 6 0 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

12 08 2000

Date of next return

(See note 2)

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Day Month Year

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Registered Office

(See note 3)

Show here the address at the date of
this return.

96 TALBOT ROAD

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

N6 4RA

Principal business activities

(See note 4)

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

If the code number cannot be
determined, give a brief description of
principal activity.

7484



A29
COMPANIES HOUSE

0642
15/08/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

JAMES

CRONIN

5 GILBERT ROAD

BROMLEY

KENT

Postcode BR1 3QP



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="MR"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="10"/></td><td><input type="text" value="02"/></td><td><input type="text" value="1976"/></td></tr></table>	Day	Month	Year	<input type="text" value="10"/>	<input type="text" value="02"/>	<input type="text" value="1976"/>
Day	Month	Year								
<input type="text" value="10"/>	<input type="text" value="02"/>	<input type="text" value="1976"/>								
	Forename(s)	<input type="text" value="JOHAN"/>								
	Surname	<input type="text" value="CARLSTEDT"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text" value="STUDIO FLAT"/>									
Usual residential address	<input type="text" value="96 TALBOT ROAD, HIGHGATE"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text" value="N6 4RA"/>						
	Country	<input type="text"/>	Nationality	<input type="text" value="SWEDISH"/>						
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>								
	Other directorships	<input type="text" value="None"/>								
* Voluntary details.	<input type="text"/>									

Name	*Style/Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of Birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
Usual residential address	<input type="text"/>									
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
	Business occupation	<input type="text"/>								
	Other directorships	<input type="text"/>								
	<input type="text"/>									



Issued share capital*(see note 9)*

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)

ORDINARY	101	£101.00
Totals	101	£101.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed 

Date 

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange



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£1.00 ORDINARY Shares

Company Name CARLSTEDT CONSULTING LIMITED		Company Number 3824290		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
HARBEN NOMINEES LTD 37 WARREN STREET, LONDON, W1P 5PD		Nil	1	20/04/2000
HARBEN REGISTRARS LTD 37 WARREN STREET, LONDON, W1P 5PD		Nil	1	20/04/2000
CARLSTEDT, JOHAN STUDIO FLAT, 96 TALBOT ROAD, HIGHGATE, LONDON, N6 4RA		101		

Total Shares Issued

101

Acquired by Transfer

2

Disposed by Transfer

2

