



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24NF428

Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**

Date of this return: **17/03/2013**

SIC codes: **63990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **REAR OF NO 2 GLENTHORNE ROAD
LONDON
UNITED KINGDOM
N11 3HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENTAS**

Surname: **GRINIUS**

Former names:

Service Address: **KOVO 11-OSIOS G. 98-60
KAUNAS
LITHUANIA
LT-46339**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDRIUS**

Surname: **KAZLAUSKAS**

Former names:

Service Address: **26 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PZ**

Country/State Usually Resident: **LITHUANIA**

Date of Birth: **17/05/1979** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **VINCENTAS GRINIUS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDRIUS KAZLAUSKAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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