



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB3H8T70**

*Company Name:* **DIGITAL ENERGY TECHNOLOGIES LIMITED**

*Company Number:* **06848949**

*Date of this return:* **17/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **2 GLENTHORNE ROAD  
REAR OF FRIERN BARNET  
LONDON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : 500 ORDINARY shares held as at 2011-03-17  
*Name:* VINCENTAS GRINIUS

*Shareholding 2* : 500 ORDINARY shares held as at 2011-03-17  
*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.