



Companies House

**AR01** (ef)

**Annual Return**



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**X44DK5HV**

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

*Company Number:* **06848949**

*Date of this return:* **17/03/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **C/O C/O  
CUMBERLAND HOUSE SUITE 200G  
80 SCRUBS LANE  
LONDON  
ENGLAND  
NW10 6RF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRINIUS**

*Former names:*

*Service Address:* **207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **KAZLAUSKAS**

*Former names:*

*Service Address:*                **207 REGENT STREET  
LONDON  
ENGLAND  
W1B 3HH**

*Country/State Usually Resident:*    **ENGLAND**

*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 17/03/2015 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.