Companies House

AR01 (ef)

Annual Return

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X35MBRDN

Company Name:	**DIGITAL ENERGY TECHNOLOGIES LIMITED**
Company Number:	**06848949**
Date of this return:	**17/03/2014**
SIC codes:	**63990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WEMBLEY POINT SUITE 1, 20TH FLOOR** **1 HARROW ROAD** **WEMBLEY** **MIDDLESEX** **ENGLAND** **HA9 6DE**

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2014 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.