



Companies House

AR01 (ef)

Annual Return



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X4E2BWDL

Company Name: **DIGITAL ENERGY TECHNOLOGIES LIMITED**

Company Number: **06848949**

Date of this return: **18/08/2015**

SIC codes: **63990**

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

Situation of Registered Office: **CUMBERLAND HOUSE SUITE 200 G
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)

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DISTRIBUTION AND DIVIDENDS

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 18/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-08-17

Name: **VINCENTAS GRINIUS**

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

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **DELTA CENTRIC LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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