



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2013**

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Company Name: **Container Lift Port Equipment Limited**

Company Number: **04118622**

Date of this return: **01/12/2013**

SIC codes: **46690**

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

Situation of Registered Office: **15A HALLGATE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 3NA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY CREATIONS & CONTROL LTD**

*Registered or
principal address:* **15A HALLGATE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 3NA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3188169**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT IMRIE**

Surname: **BROWN**

Former names:

Service Address: **SPEYSIDE 11 NORTALL ROAD
MARKINCH
GLENROTHES
FIFE
ENGLAND
KY7 6JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE HENRY**

Surname: **VAUGHAN**

Former names:

Service Address: **27 BRUCE CRESCENT
INTAKE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN2 5JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGE HENRY VAUGHAN**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT IMRIE BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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