



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTAINERPORT LIMITED**

*Company Number:* **05896692**

*Date of this return:* **04/08/2013**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **C/O AIMES CENTRE BAIRD HOUSE  
DIGITAL LIVERPOOL INNOVATION PARK, EDGE LANE  
LIVERPOOL  
L7 9NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AIMES GRID SERVICES COMMUNITY INTEREST COMPANY**

*Registered or  
principal address:* **2ND FLOOR BAIRD HOUSE  
LIVERPOOL INNOVATION PARK  
LIVERPOOL  
L7 9NJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **05658020**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR WILLIAM JAMES**

*Surname:*                            **DOUGLAS**

*Former names:*

*Service Address:*                **36 DEE PARK ROAD  
GAYTON  
WIRRAL  
MERSEYSIDE  
CH60 3RQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/12/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR DENNIS FREDERICK**

*Surname:* **KEHOE**

*Former names:*

*Service Address:* **26 HORNBY LANE  
LIVERPOOL  
MERSEYSIDE  
L18 3HH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/06/1956** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR &  
COMPANY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>98</b>
		<i>Aggregate nominal value</i>	<b>98</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*

**ORDINARY SHARES HOLDING FULL VOTING RIGHT AS DETAILED IN ARTICLES OF ASSOCIATION TO PARTICIPATE IN GENERAL MEETINGS AND RECEIVE DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **AIMES GRID SERVICES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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