



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTAINERPORT LIMITED**

Company Number: **05896692**

Date of this return: **04/08/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **AIMES GRID SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

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