



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COOPER-STANDARD AUTOMOTIVE UK SEALING LIMITED**

Company Number: **00258607**

Date of this return: **14/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **COOPER STANDARD HOUSE
REDGRAVE CLOSE PARK WAY
CROSSPOINT BUSINESS PARK
COVENTRY WARWICKSHIRE
CV2 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **BEATON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CAMPBELL**

Former names:

Service Address: **COOPER STANDARD AUTOMOTIVE 39550 ORCHARD HILL
PLACE
NOVI
USA
48375**

Country/State Usually Resident: **USA**

Date of Birth: **20/09/1957** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOAO**

Surname: **PINTO DO AMARAL**

Former names:

Service Address: **COOPER STANDARD INTL HOLDINGS BV PROF J H
BAVINCKLAAN NR 5
2ND FLOOR UNIT 17
AMSTELVEEN
NETHERLANDS
1183 AT**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/08/1946**

Nationality: **PORTUGESE AND
BRAZILIAN**

Occupation: **DIRECTOR INTL TREASURY**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEITH DWAYNE**

Surname: **STEPHENSON**

Former names:

Service Address: **COOPER STANDARD AUTOMOTIVE 39550 ORCHARD HILL
PLACE
NOVI
MICHIGAN
USA
48375**

Country/State Usually Resident: **USA**

Date of Birth: **24/07/1960** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT INT DIVISION**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	34948197
		<i>Aggregate nominal value</i>	34948197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35548197
		<i>Total aggregate nominal value</i>	34954197

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **600000 ORDINARY shares held as at the date of this return**
Name: **COOPER-STANDARD AUTOMOTIVE INC.**

Shareholding 2 : **34948197 DEFERRED shares held as at the date of this return**
Name: **COOPER-STANDARD AUTOMOTIVE INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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