



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NK392W

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

Company Number: **02329378**

Date of this return: **25/11/2012**

SIC codes: **70100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COOPER STANDARD HOUSE REDGRAVE CLOSE PARKWAY
CROSS POINT BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV2 2UU

There are no records kept at the above address

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 ***I***

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **02/08/1946** *Nationality:* **PORTUGUESE 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	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **COOPER-STANDARD AUTOMOTIVE INTERNATIONAL HOLDINGS BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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