



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02329378**

Date of this return: **25/11/2009**

SIC codes: **7487**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MICHAEL JOHN
<i>Surname:</i>	ANDERSON
<i>Former names:</i>	
<i>Service Address:</i>	2 CHRISTIE DRIVE HUNTINGDON CAMBRIDGESHIRE PE29 6JD

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **ANDERSON**
Former names:
Service Address: **2 CHRISTIE DRIVE**
 HUNTINGDON
 CAMBRIDGESHIRE
 PE29 6JD

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

Date of Birth: **1955-05-01** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LAWRENCE JOSEPH**
Surname: **JOHNSON**
Former names:
Service Address: **567 RIDGE POINT DRIVE**
 DUNDEE
 MICHIGAN
 48131

Country/State Usually Resident: **USA**

Date of Birth: **1963-07-13** *Nationality:* **AMERICAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 25/11/2009

Name: **COOPER-STANDARD AUTOMOTIVE INTERNATIONAL HOLDINGS BV**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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