



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6QV6PTC**

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

*Company Number:* **02329378**

*Date of this return:* **25/11/2010**

*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*

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### 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*

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LAWRENCE JOSEPH**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **567 RIDGE POINT DRIVE  
DUNDEE  
MICHIGAN  
USA  
48131**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **13/07/1963**                                *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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 2010-11-25**

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

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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.