



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03929416**

Date of this return: **21/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ORCHARD COURT 8 BINLEY BUSINESS PARK
HARRY WESTON ROAD
COVENTRY
ENGLAND
CV3 2TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **BOONHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **BOONHAM**

Former names:

Service Address: **1 FERN COTTAGES
RUGBY ROAD BRINKLOW
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1946** *Nationality:* **BRITISH**
Occupation: **PENSIONS OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN GEORGE**

Surname: **BOWRON**

Former names:

Service Address: **HARCOURT UPPER PACKINGTON ROAD
ASHBY DE LA ZOUCH
LEICESTERSHIRE
LE65 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1944** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN WILLIAM**

Surname: **MURRAY**

Former names:

Service Address: **SANDWINGERT 53
HEIDELBERG
69123
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL ADRIAN**

Surname: **OSEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **5**

Type: **Person**

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

Surname: **PINTO DO AMARAL**

Former names:

Service Address: **39550 ORCHARD HILL PLACE DRIVE
NOVI
MICHIGAN
USA
48375**

Country/State Usually Resident: **USA**

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

Nationality: **PORTUGUESE AND**

Occupation: **BUSINESSMAN**

BRAZILIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COOPER STANDARD AUTOMOTIVE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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