



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02329378**

*Date of this return:* **25/11/2014**

*SIC codes:* **70100**

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

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

## Single Alternative Inspection Location (SAIL)

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

ORCHARD COURT 8 BINLEY BUSINESS PARK  
HARRY WESTON ROAD  
COVENTRY  
ENGLAND  
CV3 2TQ

*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):* **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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MATHIEU

*Surname:* DORE

*Former names:*

*Service Address:* CSA GERMANY GMBH & CO. KG FRED-JOACHIM-SCHOEPS-  
STR. 55  
68535 EDINGEN-NECKARHAUSEN  
GERMANY

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/05/1975                      *Nationality:* FRENCH

*Occupation:* VP CHANGE MANAGEMENT

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* MR JUAN

*Surname:* FERNANDO DE MIGUEL POSADA

*Former names:*

*Service Address:* CSA GERMANY GMBH & CO. KG FRED-JOACHIM-SCHOEPS-  
STR. 55  
68535 EDINGEN-NECKARHAUSEN  
GERMANY

*Country/State Usually Resident:* SPAIN

*Date of Birth:* 17/06/1957

*Nationality:* SPANISH

*Occupation:* PRESIDENT

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR FRANCISCO**

*Surname:* **GASPAR HERNANDEZ**

*Former names:*

*Service Address:* **CSA GERMANY GMBH & CO. KG FRED-JOACHIM-SCHOEPS-  
STR. 55  
68535 EDINGEN-NECKARHAUSEN  
GERMANY**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **25/04/1964** *Nationality:* **SPANISH**

*Occupation:* **VP FINANCE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000000</b>
		<i>Aggregate nominal value</i>	<b>4000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING**

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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>4000000</b>
		<i>Total aggregate nominal value</i>	<b>4000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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* : **4000000 ORDINARY shares held as at the date of this return**  
*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.