



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02329378**

Date of this return: **25/11/2013**

SIC codes: **70100**

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

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

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 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**

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

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)

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

Prescribed particulars

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 25/11/2013 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.