



Companies House
— for the record —

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Annual Return



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

Company Number: **02329378**

Company Details

Period Ending: **25/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COOPER STANDARD
HOUSE REDGRAVE
CLOSE PARKWAY
CROSSPOINT
BUSINESS PARK
COVENTRY
WARWICKSHIRE
CV2 2UU**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN ANDERSON**

Address: **2 CHRISTIE DRIVE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JD**

Director 1 :

Name: **MICHAEL JOHN ANDERSON**

Address: **2 CHRISTIE DRIVE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6JD**

Date of Birth:

01/05/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **LAWRENCE JOSEPH
JOHNSON**

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

Date of Birth:

13/07/1963

Nationality:

OTHER

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/11/2008

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**