



Companies House

AR01 (ef)

Annual Return



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X4J11IOP

Company Name: **MONSTER ENERGY EUROPE LIMITED**

Company Number: **06394100**

Date of this return: **09/10/2015**

SIC codes: **11070**

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

Situation of Registered Office: **UNIT 51 METROPOLITAN PARK
BRISTOL ROAD
GREENFORD
MIDDLESEX
UB6 8UP**

Single Alternative Inspection Location (SAIL)

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

UNIT 51 METROPOLITAN PARK
BRISTOL ROAD
GREENFORD
ENGLAND
UB6 8UP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

Service Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Company Director 1

Type: **Person**

Full forename(s): **GUY**

Surname: **CARLING**

Former names:

Service Address: **NASHLEIGH FARM ASHLEY GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

Service Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

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

Date of Birth: ****/11/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RODNEY CYRIL**

Surname: **SACKS**

Former names:

Service Address: **22 HALFMOON
IRVINE
CALIFORNIA 92714
USA
92714**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1949** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HILTON**

Surname: **SCHLOSBERG**

Former names:

Service Address: **2 NIDDEN
IRVINE
CA 92603
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): MR NEIL

Surname: SHIRLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1962

Nationality: BRITISH

Occupation: VP FINANCE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AMONGST DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **MONSTER ENERGY 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.