



Companies House

**AR01** (ef)

**Annual Return**



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X3L210WO

*Company Name:* **MONSTER ENERGY EUROPE LIMITED**

*Company Number:* **06394100**

*Date of this return:* **09/10/2014**

*SIC codes:* **11070**

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

*Situation of Registered Office:* **UNIT 51 METROPOLITAN PARK  
BRISTOL ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
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*

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### 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:* **THE COACH HOUSE ORCHARD LEIGH  
CHESHAM  
BUCKS  
HP5 3QE**

*Country/State Usually Resident:* **ENGLAND**

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

*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:* **26/11/1940**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **24/12/1949**

*Nationality:* **USA**

*Occupation:* **COMPANY DIRECTOR**

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*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:* **21/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:* 23/04/1962                      *Nationality:* BRITISH

*Occupation:* VP OF FINANCE AND  
OPERATIONE

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</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*

**EQUAL VOTING RIGHTS AMONGST DIRECTORS**

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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>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **MONSTER ENERGY LIMITED**

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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.