

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/06/2008

Company Name: MONSTER PRODUCTS LIMITED

Company Number: 05827180

Company Details

Period Ending: 24/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CT6 5NT

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

41-43 WILLIAM STREET HERNE BAY KENT

Details of Officers of the Company

Company Secretary 1:

Name: TRACEY MARGARET MAY

Address: KIJABE BROOMFIELD GATE,

CHESTFIELD WHITSTABLE

KENT CT5 3ES

Director 1:

Name: ANDREW JOHN MAY Address: KIJABE BROOMFIELD GATE,

CHESTFIELD WHITSTABLE

KENT CT5 3ES

Date of Birth: Nationality: Occupation:

06/05/1969 BRITISH BUILDING CONTRACTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/05/2008

Name:

TRACEY MARGARET MAY

Address:

KIJABE BROOMFIELD GATE, CHESTFIELD

WHITSTABLE

KENT CT5 3ES

Shareholding 2:

900 ORDINARY Shares held as at 24/05/2008

Name:

ANDREW JOHN MAY

Address:

KIJABE BROOMFIELD GATE, CHESTFIELD

WHITSTABLE

KENT CT5 3ES

Authorisation

Authoriser Designation: director

Date Authorised: **03/06/2008**

Authenticated: Yes (E/W)