



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **MONSTER ENERGY UK LIMITED**

Company Number: **06394100**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

5117

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR STANMORE
HOUSE
15-19 CHURCH ROAD
STANMORE
MIDDX
HA7 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN CLIFFORD EPSTEIN** *Address:* **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Director 1 :

Name: **GUY CARLING** *Address:* **THE COACH HOUSE ORCHARD LEIGH
CHESHAM
BUCKS
HP5 3QE**

Date of Birth: **02/02/1977** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NORMAN CLIFFORD
EPSTEIN** *Address:* **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Date of Birth: **26/11/1940** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **RODNEY CYRIL SACKS**

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

Date of Birth:

24/12/1949

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **HILTON SCHLOSBERG**

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

Date of Birth:

21/11/1952

Nationality:

British

Occupation:

COMPANY 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	500000	GBP500000

TOTALS

500000

GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 09/10/2008

Name:

HANSEN BEVERAGECOMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

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