



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVH4AENO

Company Name: **MONSTER ENERGY EUROPE LIMITED**

Company Number: **06394100**

Date of this return: **09/10/2009**

SIC codes: **5117**

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

Situation of Registered Office: **30 RIVERSIDE WAY
UXBRIDGE
MIDDLESEX
UB8 2YF**

Single Alternative Inspection Location (SAIL)

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

**30 RIVERSIDE WAY
UXBRIDGE
MIDDLESEX
ENGLAND
UB8 2YF**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	NORMAN CLIFFORD
<i>Surname:</i>	EPSTEIN
<i>Former names:</i>	
<i>Service Address:</i>	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): **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**

Company Director **3**

Type: **Person**
Full forename(s): **RODNEY CYRIL**
Surname: **SACKS**
Former names:
Service Address: **22 HALFMOON**
 IRVINE
 CALIFORNIA 92714
 92714

Country/State Usually Resident: **USA**

Date of Birth: **24/12/1949** *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

Country/State Usually Resident: **USA**

Date of Birth: **21/11/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	500000
		<i>Amount paid</i>	0
		<i>Amount unpaid</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 09/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500000 ORDINARY Shares held as at 09/10/2009

Name: **HANSEN BEVERAGECOMPANY**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.