



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2013**

X29W9P6P

<i>Company Name:</i>	RED BULL RACING LIMITED
<i>Company Number:</i>	03120645
<i>Date of this return:</i>	01/05/2013
<i>SIC codes:</i>	93199
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BUILDING 2 BRADBOURNE DRIVE TILBROOK MILTON KEYNES MK7 8AT

Single Alternative Inspection Location (SAIL)

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

2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address: **2 MORE LONDON RIVERSIDE
LONDON
ENGLAND
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **THE COMPANY'S REGISTERED OFFICE (UK)**
Registration Number: **02501804**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **HORNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **TEAM PRINCIPAL**

Company Director 2

Type: **Person**
Full forename(s): **DR HELMUT**

Surname: **MARKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **27/04/1943**

Nationality: **AUSTRIAN**

Occupation: **HOTELIER**

Company Director 3

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

Surname: **MATESCHITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **20/05/1944**

Nationality: **AUSTRIAN**

Occupation: **DIRECTOR SOFT DRINKS
MANUFA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **RED BULL TECHNOLOGY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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