



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

**X37PH52W**

*Company Name:* **RED BULL RACING LIMITED**

*Company Number:* **03120645**

*Date of this return:* **01/05/2014**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **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

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*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)

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## 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**

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## *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**

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## *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)

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

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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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **RED BULL TECHNOLOGY LTD**

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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.