



Companies House

**AR01** (ef)

**Annual Return**



X58TV7J7

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*Company Name:* RED BULL RACING LIMITED

*Company Number:* 03120645

*Date of this return:* 01/05/2016

*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**

*There are no records kept at the above address*

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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**

*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: **\*\*/11/1973** Nationality: **BRITISH**

Occupation: **TEAM PRINCIPAL**

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*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: **\*\*/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:* **\*\*/05/1944** *Nationality:* **AUSTRIAN**

*Occupation:* **DIRECTOR SOFT DRINKS**  
**MANUFA**

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## 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 01/05/2016 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.