



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED BULL RECORDS LIMITED**

Company Number: **05771018**

Date of this return: **05/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O LAYTONS SECRETARIES LIMITED
5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR CARMELITE
50 VICTORIA EMBANKMENT BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02501804**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **WALTER ALBERT**

Surname: **BACHINGER**

Former names:

Service Address: **A-5325 PLAINFELD
OBERPLAINFELD 29
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **10/09/1967** *Nationality:* **AUSTRIAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

1000 ORDINARY Shares held as at 05/04/2010

Name: **RED BULL GMBH**

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.