



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCJY6KBR

Received for filing in Electronic Format on the: **26/05/2010**

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

*Company Number:* **03120645**

*Date of this return:* **01/05/2010**

*SIC codes:* **9262**

*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:*

**C/O LAYTONS SOLICITORS  
50 VICTORIA EMBANKMENT  
LONDON  
UNITED KINGDOM  
EC4Y 0LS**

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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:* **5TH FLOOR CARMELITE  
50 VICTORIA EMBANKMENT BLACKFRIARS  
LONDON  
UK  
UNITED KINGDOM  
EC4Y 0LS**

### *European Economic Area (EEA) Company*

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

*Registration Number:* **02501804**

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

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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)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

**1000000 ORDINARY Shares held as at 01/05/2010**

*Name:* **RED BULL TECHNOLOGY LTD**

*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.