



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAZRHT

Company Name: **RED HAT UK LIMITED**

Company Number: **03798903**

Date of this return: **15/06/2014**

SIC codes: **62020**

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

Situation of Registered Office: **C/O RED HAT UK LIMITED
64 BAKER STREET
4TH FLOOR
PADDINGTON
LONDON
UNITED KINGDOM
W1U 7DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **CUNNINGHAM**

Former names:

Service Address: **C/O LEGAL AFFAIRS TEAM
100 E. DAVIE ST.
18TH FLOOR
RALEIGH
NORTH CAROLINA, 27601
USA**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **CUNNINGHAM**

Former names:

Service Address: **C/O LEGAL AFFAIRS TEAM
100 E. DAVIE ST.
18TH FLOOR
RALEIGH
NORTH CAROLINA, 27601
USA**

Country/State Usually Resident: **USA**

Date of Birth: **08/11/1960** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL MARTIN**

Surname: **O'NEILL**

Former names:

Service Address: **6700 CORK AIRPORT BUSINESS PARK
KINSALE ROAD
CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/11/1963** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATT AARON**

Surname: **PARSON**

Former names:

Service Address: **C/O LEGAL AFFAIRS TEAM
100 E. DAVIE ST.
18TH FLOOR
RALEIGH
NORTH CAROLINA 27601
USA**

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

Date of Birth: **12/12/1974** *Nationality:* **UNITED STATES**

Occupation: **ACCOUNTING/FINANCE**

Company Director 4

Type: **Person**

Full forename(s): **CHARLES EDWARD**

Surname: **PETERS JR**

Former names:

Service Address: **C/O LEGAL AFFAIRS TEAM
100 E. DAVIE ST.
18TH FLOOR
RALEIGH
NORTH CAROLINA, 27601
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/12/1951**

Nationality: **AMERICAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE ARTICLES OF ASSOCIATION OF RED HAT UK LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RED HAT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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