



Companies House

AR01 (ef)

Annual Return



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Company Name: **RED BULL TECHNOLOGY LIMITED**

Company Number: **05202976**

Date of this return: **11/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **BUILDING 1
BRADBOURNE DRIVE
TILBROOK MILTON KEYNES
MK7 8BJ**

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

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LIMITED**

Registered or principal address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
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: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - MOTOR RACING**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR DAVID**

Surname: **REW**

Former names:

Service Address: **9 HALL CLOSE
KISLINGBURY
NORTHAMPTONSHIRE
NN7 4BQ**

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

Date of Birth: **02/10/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH SHARE CARRIES VOTING RIGHTS. EACH MEMBER HAS THE RIGHT TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS: EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. CAPITAL RIGHTS: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : **5000000 ORDINARY shares held as at the date of this return**
Name: **RED BULL GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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