



Companies House

AR01 (ef)

Annual Return



X50VYQEI

Received for filing in Electronic Format on the: 16/02/2016

Company Name: RED BULL COMPANY LIMITED

Company Number: 02790349

Date of this return: 16/02/2016

SIC codes: 46341

Company Type: Private company limited by shares

Situation of Registered Office: 155-171 TOOLEY STREET
LONDON
SE1 2JP

Officers of the company

Company Secretary 1

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

Surname: **MAAS GEESTERANUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MAAS GEESTERANUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1970** Nationality: **DUTCH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIETRICH**

Surname: **MATESCHITZ**

Former names:

Service Address: **NONNBERGASSE 20 5020 SALZBURG
AUSTRIA**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/05/1944**

Nationality: **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW

Surname: SHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **CHALERM**

Surname: **YOOVIDHYA**

Former names:

Service Address: **9 SOI SUKHUMVIT 53 SUKHUMVIT ROAD
KLONGTON NUA, WATTANA
BANGKOK 10110
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: ****/09/1950**

Nationality: **THAI**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 16/02/2016 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 : **750 ORDINARY shares held as at the date of this return**
Name: **JERRARD COMPANY LIMITED**

Shareholding 2 : **250 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.