

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the.

06/09/2012

Company Name

AVEVA GROUP PLC

Company Number

02937296

Date of this return:

04/08/2012

SIC codes

26309

Company Type

Public limited company

Situation of Registered

Office

**HIGH CROSS** 

MADINGLEY ROAD

CAMBRIDGE

CB3 0HB



# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

CAPITA REGISTRARS LIMITED NORTHERN HOUSE WOODSOME PARK

FENAY BRIDGE HUDDERSFIELD WEST YORKSHIRE

HD8 0LA

The following records have moved to the single alternative inspection location

Register of members (section 114)

# Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MRS HELEN PATRICIA

Surname

**BARRETT-HAGUE** 

Former names

BARRETT

Service Address

WESTWARD FARM

WINWICK HUNTINGDON CAMBRIDGESHIRE

ENGLAND PE28 5PP

Type

Person

Full forename(s)

MR PHILIP STANLEY

Surname

**AIKEN** 

Former names

Service Address

12/36 SLOANE COURT WEST

LONDON

UNITED KINGDOM

**SW3 4TB** 

Country/State Usually Resident ENGLAND

Date of Birth 09/01/1949

Nationality AUSTRALIAN

Occupation DII

DIRECTOR

Type

Person

Full forename(s)

MR JONATHAN

Surname

**BROOKS** 

Former names

Service Address

18 NORFOLK ROAD

LONDON NW8 6HG

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 30/01/1956

Nationality BRITISH

Occupation:

DIRECTOR

Type.

Person

Full forename(s)

MR HERVE

Surname

COUTURIER

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident FRANCE

Date of Birth 25/12/1958

Nationality FRENCH

Occupation:

COMPANY DIRECTOR

Type

Person

Full forename(s)

**PHILIP** 

Surname

**DAYER** 

Former names

Service Address

25 ARCHERY CLOSE

LONDON **W2 2BE** 

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 05/01/1951

Nationality BRITISH

Occupation

DIRECTOR

Type

Person

Full forename(s)

MR JAMES SINGER

Surname

**KIDD** 

Former names.

Service Address

ROBIN COTTAGE LONG LANE

FOWLMERE ROYSTON

HERTFORDSHIRE

ENGLAND SG8 7TA

Country/State Usually Resident ENGLAND

Date of Birth. 21/06/1970

Nationality BRITISH

Occupation ACCOUNTANT

Type

Person

Full forename(s)

MR RICHARD

Surname

**LONGDON** 

Former names.

Service Address

3 BELVOIR TERRACE TRUMPINGTON ROAD

CAMBRIDGE CB2 2AA

Country/State Usually Resident UNITED KINGDOM

Date of Birth 20/12/1955

Nationality BRITISH

Occupation

COMPANY DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 68048888

Aggregate nominal 2263514 886

Currency GBP value

Amount paid per share 0.434

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	68048888	
		Total aggregate nominal value	2263514.886	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012

The company's shares were admitted to trading on a market dui ing the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

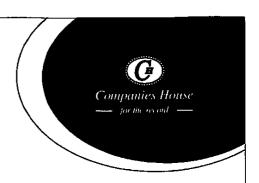
The Company was not required to provide details of any shareholders

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** AVEVA GROUP PLC **COMPANY NUMBER:** 02937296

A second filed AR01 was registered on 22/07/2013