



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the. 06/09/2012

X1GW1W54

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

RE-SCAN

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS HELEN PATRICIA
<i>Surname</i>	BARRETT-HAGUE
<i>Former names</i>	BARRETT
<i>Service Address</i>	WESTWARD FARM WINWICK HUNTINGDON CAMBRIDGESHIRE ENGLAND PE28 5PP

Company Director ***1***

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 **DIRECTOR**

Company Director 2

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**

Company Director 3

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**

Company Director 4

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**

Company Director 5

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**

Company Director 6

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	<i>Number allotted</i>	68048888
		<i>Aggregate nominal value</i>	2263514 886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.434
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68048888
		<i>Total aggregate nominal value</i>	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 during 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.



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COMPANY NAME: AVEVA GROUP PLC
COMPANY NUMBER: 02937296

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