



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 30/08/2013

X2FUV1BN

Company Name **AVEVA GROUP PLC**

Company Number **02937296**

Date of this return **04/08/2013**

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 **UNITED KINGDOM**

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) **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 **4**

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 5

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 **ENGLAND**

Date of Birth. **20/12/1955** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director **6**

Type **Person**
Full forename(s) **MRS JENNIFER MARGARET**

Surname **ALLERTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth. **06/12/1951** ***Nationality*** **BRITISH**

Occupation. **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63858420
		<i>Aggregate nominal value</i>	2270805.415
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 03556
		<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>	63858420
		<i>Total aggregate nominal value</i>	2270805.415

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 **10222029 ORDINARY shares held as at the date of this return**
Name & Address **BLACK ROCK INVESTMENT MANAGEMENT (UK) LTD**

Shareholding 2 **3466130 ORDINARY shares held as at the date of this return**

*Name &
Address*

VIDACOS NOMINEES

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: AVEVA GROUP PLC
COMPANY NUMBER: 02937296

A Second filed AR01 is registered on 02/12/2014