



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aspen Technologies Limited**

Company Number: **03722646**

Date of this return: **01/03/2013**

SIC codes: **26200**
62020

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

Situation of Registered Office: **16 THE OFFICE
CHARNWOOD BUSINESS PARK NORTH ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 1QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELENA CAROLINE**

Surname: **KENT-BROWN**

Former names: **KENT**

BROWN

KENT

KENT-BROWN

KENT-BROWN

Service Address: **THE OLD COACH HOUSE MAIN STREET
BREEDON-ON-THE-HILL
DERBYSHIRE
UNITED KINGDOM
DE73 8AN**

Company Director **1**

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

Surname: **KENT-BROWN**

Former names: **BROWN**

Service Address: **THE OLD COACH HOUSE MAIN STREET
BREEDON-ON-THE-HILL
DERBYSHIRE
UNITED KINGDOM
DE73 8AN**

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

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHAREHOLDER | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW SEDMAN KENT-BROWN**

Name: **ELENA CAROLINE KENT-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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