



*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:* **01/03/2011**

*SIC codes:* **3002**  
**7210**

*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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-01

*Name:* ANDREW SEDMAN KENT-BROWN

*Name:* ELENA CAROLINE KENT-BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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