



Companies House
— for the record —

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Annual Return



XQNJJA7CM

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **NETIQ LIMITED**

Company Number: **03498397**

Company Details

Period Ending: **23/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**MALLARD COURT
MARKET SQUARE
STAINES
MIDDLESEX
TW18 4RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER GUILD MARSH**

Address: **1946 26TH AVENUE EAST
SEATTLE
USA**

Director 1 :

Name: **JEFFREY SCOTT HAWN**

Address: **4004 WATERSEGE DRIVE
AUSTIN
TEXAS 78731
USA**

Date of Birth: **11/11/1963**

Nationality: **AMERICA**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES LOUIS HICKSON**

Address: **4 CUI AN ATH
BARNA
GALWAY
IRELAND
IRISH**

Date of Birth: **26/03/1970**

Nationality: **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **JENNIFER GUILD MARSH** Address: **1946 26TH AVENUE EAST
SEATTLE
USA**

Date of Birth: **24/11/1954** Nationality: **AMERICAN** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16200	GBP16200
<i>TOTALS</i>		
	16200	GBP16200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16200 ORDINARY Shares held as at 23/01/2009

Name: **NETIQ CORPORATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**