



Companies House
— for the record —

AR01 (ef)

Annual Return



XNEUQHKJ

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Company Name: **NETIQ LIMITED**

Company Number: **03498397**

Date of this return: **23/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **MALLARD COURT
MARKET SQUARE
STAINES
MIDDLESEX
TW18 4RH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GUILD**

Former names:

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

Company Director *I*

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GUILD**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **24/11/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY SCOTT**
Surname: **HAWN**
Former names:
Service Address: **4004 WATERSEDGE DRIVE**
 AUSTIN
 TEXAS 78731

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1963** *Nationality:* **AMERICA**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES LOUIS**
Surname: **HICKSON**
Former names:
Service Address: **4 CUI AN ATH**
 BARNA
 GALWAY
 IRELAND
 IRISH

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/03/1970** *Nationality:* **IRISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16200
		<i>Aggregate nominal value</i>	16200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRE-EMPTIVE SHARES. NO REDEMPTIVE RIGHTS. ONE SHARE EQUALS ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16200
		<i>Total aggregate nominal value</i>	16200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

16200 ORDINARY Shares held as at 23/01/2010

Name: **NETIQ CORPORATION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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