AR01 (ef)

Annual Return

Company Name:	**NETIQ LIMITED**
Company Number:	**03498397**
Date of this return:	**23/01/2011**
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** **USA**

Company Director 1

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **GUILD**

Former names:

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

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
USA

Country/State Usually Resident: USA

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	16200
			Aggregate nominal value	16200
Currency	GBP		*Amount paid per share*	0
			Amount unpaid per share	0

Prescribed particulars

NO PRE-EMPTIVE SHARES. NO REDEMPTIVE RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	16200
			Total aggregate nominal value	16200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2011 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 : **16200 ORDINARY shares held as at 2011-01-23**
Name: **NETIQ CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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