



Companies House

AR01 (ef)

Annual Return



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Company Name: **NETIQ LIMITED**

Company Number: **03498397**

Date of this return: **23/01/2016**

SIC codes: **62012**

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

Situation of Registered Office: **THE LAWN 22-30 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE**

Surname: **SMITHARD**

Former names:

Service Address: **THE LAWN 22-30 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QN**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN MARK**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** Nationality: **BRITISH**

Occupation: **CORPORATE COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM HOWARD**

Surname: **NORTON**

Former names:

Service Address: **THE LAWN 22-30 OLD BATH ROAD
NEWBURY
BERKSHIRE
ENGLAND
RG14 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

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 23/01/2016 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 : **16200 ORDINARY shares held as at the date of this return**
Name: **ATTACHMATE SALES UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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