



Companies House

**AR01** (ef)

**Annual Return**



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**X403IZD1**

*Company Name:* **NETIQ LIMITED**

*Company Number:* **03498397**

*Date of this return:* **23/01/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **1 ARLINGTON SQUARE, BRACKNELL, BERKSHIRE 1 ARLINGTON SQUARE  
DOWNSHIRE WAY  
BRACKNELL  
BERKSHIRE  
RG12 1WA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **GUILD**

*Former names:*

*Service Address:* **750 SOUTH 25TH STREET  
RENTON  
WA  
USA  
98055**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER**

*Surname:*                **GUILD**

*Former names:*

*Service Address:*        **750 SOUTH 25TH STREET  
RENTON  
WA  
USA  
98055**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **24/11/1954**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16200</b>
		<i>Aggregate nominal value</i>	<b>16200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>16200</b>
		<i>Total aggregate nominal value</i>	<b>16200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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**

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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.