



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MPSI SYSTEMS LIMITED**

Company Number: **01458176**

Date of this return: **11/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **19B OSPREY COURT
HAWKFIELD BUSINESS PARK
WHITCHURCH BRISTOL
BS14 0BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LINDA KAYE**

Surname: **WELLS**

Former names:

Service Address: **8623 SOUTH 67TH EAST AVENUE
TULSA
OKLAHOMA
74133**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JAMES C**

Surname: **AUTEN**

Former names:

Service Address: **3908 WEST WACO STREET
BROKEN ARROW
OKLAHOMA 74011**

Country/State Usually Resident: **USA**

Date of Birth: **1948-12-16**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. BRYAN DONALD**
Surname: **PORTO**
Former names:
Service Address: **7220 E. 91ST COURT**
 TULSA
 OKLAHOMA 74133

Country/State Usually Resident: **USA**

Date of Birth: **1949-06-30** *Nationality:* **BRAZILIAN US**
Occupation: **SR V.P. PETROLEUM**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4061973 |
| | | <i>Aggregate nominal value</i> | 4061973 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | N/A | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4061973 |
| | | <i>Total aggregate nominal value</i> | 4061973 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

4061973 ORDINARY Shares held as at 11/03/2010

Name: **MPSI SYSTEMS INC.**

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.