



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: **11/03/2011**

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 1

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

Surname: **WELLS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **AUTEN**

Former names:

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

Country/State Usually Resident: **USA**

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

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
USA**

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4311973
		<i>Aggregate nominal value</i>	4311973
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4311973
		<i>Total aggregate nominal value</i>	4311973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2011 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 : **4311973 ORDINARY shares held as at 2011-03-11**
Name: **MPSI SYSTEMS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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