



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2014**

X38FKNC9

Company Name: **MPSI SYSTEMS LIMITED**

Company Number: **01458176**

Date of this return: **11/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **ST JAMES'S BUILDING 79 OXFORD STREET
MANCHESTER
LANCASHIRE
M1 6SS**

Officers of the company

Company Secretary 1

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

Surname: **ORMSBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRADLEY**

Surname: **ORMSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 11/03/2014 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 : **4311973 ORDINARY shares held as at the date of this return**
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.