



Stephen John Verrall

901404831

Director Information

Title	Mr	Honours	
Name	Stephen John Verrall	Number	901404831
Postcode	B93 0DS	Address	Batts Hall Warwick Road Knowle Solihull United Kingdom
Date of birth	January 1960	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMARTSI LTD	10570854	Active - Accounts Filed	18/01/2017		Director
TWO DOT ZERO LIMITED	09225379	In Liquidation	18/09/2014		Director
GREEN ROOM DESIGN LIMITED	04216523	In Liquidation	12/03/2009		Director
VERRALL INVESTMENTS LLP	OC343567	Active - Accounts Filed	24/02/2009		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NTSV LIMITED	14816877	Company is dissolved	20/04/2023		Director
GREEN ROOM RETAIL DESIGN LIMITED	12970516	Company is dissolved	23/10/2020		Director
ALEXANDRA HOUSE (LEEDS) LIMITED	11820775	Company is dissolved	12/02/2019	03/01/2023	Director
AVALON CONTROL SYSTEMS LIMITED	10566362	Company is dissolved	16/01/2017		Director
CONTRACT FIRE SYSTEMS LIMITED	01915681	Company is dissolved	01/07/2013	16/01/2015	Director
HAWKRISE AIR SERVICES LIMITED	06656553	Company is dissolved	25/07/2008		Director
HAWKRISE AVIATION LLP	OC333568	Company is dissolved	13/12/2007		LLP Designated Member
SSP HOLDINGS LIMITED	05247843	Active - Accounts Filed	09/07/2007	24/09/2008	Director
HAWKRISE LIMITED	03198744	Company is dissolved	30/01/2006		Company Secretary
SIRIUS COMPUTER SOLUTIONS LIMITED	04317617	Company is dissolved	14/01/2002	09/07/2007	Director
SIRIUS COMPUTING LIMITED	04317624	Company is dissolved	14/01/2002	09/07/2007	Director
SIRIUS GROUP LIMITED	04317402	Company is dissolved	14/01/2002	09/07/2007	Director
SIRIUS COMPUTER SYSTEMS LIMITED	04317621	Company is dissolved	14/01/2002	09/07/2007	Director



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SIRIUS FINANCIAL SYSTEMS GROUP LIMITED	04317400	Non-Trading	14/01/2002	09/07/2007	Director
SIRIUS FINANCIAL TECHNOLOGY LIMITED	04317627	Company is dissolved	14/01/2002	09/07/2007	Director
POLICY MASTER LIMITED	04189862	Company is dissolved	20/04/2001	09/07/2007	Director
HAWKRISE LIMITED	03198744	Company is dissolved	16/11/2000		Director
MEDIA MAKER LTD.	02707604	Active - Accounts Filed	22/07/1999	09/07/2007	Director
SWIFT FINANCIAL SYSTEMS LIMITED	SC132152	Company is dissolved	15/08/1998		Director
SSP SIRIUS SOLUTIONS LIMITED	03273649	Active - Accounts Filed	24/01/1997	09/07/2007	Director
THE TECHNICAL DIRECTOR LIMITED	03152856	Company is dissolved	30/01/1996		Director
THE TECHNICAL DIRECTOR LIMITED	03152856	Company is dissolved	30/01/1996		Company Secretary
SUREFLIGHT AVIATION LIMITED	03091344	Company is dissolved	15/08/1995	01/07/2007	Company Secretary
SUREFLIGHT AVIATION LIMITED	03091344	Company is dissolved	15/08/1995		Director
FREEWAY RENTALS LTD.	02328380	Company is dissolved	01/11/1993	01/11/1999	Company Secretary
INSURANCE TECHNOLOGY TRADE ASSOCIATION	02499658	Company is dissolved	29/09/1993	21/11/1996	Director
SSP SIRIUS LIMITED	01792078	Non-Trading	30/07/1992	09/07/2007	Director
POLICY MASTER MITRONIX LIMITED	01508934	Company is dissolved	30/07/1991		Director
MASTERPLAN INSURANCE MARKETING LIMITED	02153141	Company is dissolved	30/07/1991	09/07/2007	Director
MASTERSOFT LIMITED	02351730	Company is dissolved	30/07/1991	09/07/2007	Director
POLICY MASTER GROUP LIMITED	01077807	Non-Trading	30/07/1991	09/07/2007	Director
FREEWAY RENTALS LTD.	02328380	Company is dissolved	15/12/1990	12/12/2009	Director