



Stephen John Verrall

901404831

Director Information

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| 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 |