



Stephen John Verrall

901404831

## Director Information

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