



**Darren Paul Veevers**

**907236891**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Darren Paul Veevers	<b>Number</b>	907236891
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	January 1970	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUXEDO MONEY SOLUTIONS LIMITED	05674773	In Liquidation	28/07/2011	20/04/2017	Director
OMNIO EMI LIMITED	05831884	Active - Accounts Filed	28/07/2011	20/04/2017	Director
TUXEDO MONEY REMITTANCE LIMITED	05831865	Company is dissolved	28/07/2011	20/04/2017	Director
TUXEDO MONEYPLUS LIMITED	05831827	In Liquidation	28/07/2011	20/04/2017	Director
TUXEDO MONEY TERMINAL LIMITED	05831850	Company is dissolved	28/07/2011	20/04/2017	Director
PREMIER MORTGAGE SERVICE LIMITED	05011650	Active - Accounts Filed	13/08/2009	11/12/2009	Director
IFAENGINE LIMITED	03955490	Company is dissolved	01/01/2009	11/12/2009	Director
TRUSTPMS LIMITED	03858045	Company is dissolved	03/10/2008	11/12/2009	Director
BANKHALL FINANCIAL MANAGEMENT LIMITED	02548807	Company is dissolved	03/10/2008	11/12/2009	Director
CRYSTAL CLEAR FINANCIAL ADVICE LIMITED	03780176	Company is dissolved	03/10/2008	11/12/2009	Director
SUPPORT SQUARED LIMITED	04685089	Company is dissolved	03/10/2008	11/12/2009	Director
BROOMCO (2248) LIMITED	04018809	Company is dissolved	03/10/2008	15/10/2009	Director
AVIVA LIFE INVESTMENTS INTERNATIONAL (RECOVERY) LIMITED	02052824	Non-Trading	10/03/2006	11/12/2009	Director
FIVE MINUTE FINANCE LIMITED	04075044	Company is dissolved	15/10/2005		Director
PORTFOLIO MEMBER SERVICES (HOLDINGS) LIMITED	04189895	Company is dissolved	14/07/2005	11/12/2009	Director
BANKHALL NETWORK LIMITED	03957277	Company is dissolved	14/07/2005	11/12/2009	Director
PORTAVISTA LIMITED	03528016	Dormant	14/07/2005	11/12/2009	Director
BANKHALL INVESTMENT ASSOCIATES LIMITED	02986848	Company is dissolved	14/07/2005	11/12/2009	Director



# Company Search

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PORTFOLIO MEMBER SERVICES LIMITED	03764457	Company is dissolved	14/07/2005	11/12/2009	Director
BANKHALL PARTNERSHIP LIMITED	04767509	Company is dissolved	14/07/2005	11/12/2009	Director
IFA PORTFOLIO SERVICES LIMITED	03821442	Company is dissolved	14/07/2005	11/12/2009	Director
ACTIVE CLIENT SERVICES LIMITED	03780180	Company is dissolved	04/10/2004	17/06/2005	Director
IFA EXCHANGE LIMITED	03517119	Company is dissolved	07/07/2003	11/12/2009	Director
BANKHALL MORTGAGES LIMITED	03780221	Company is dissolved	17/06/2003	11/12/2009	Director
POINT ONE LEGAL LIMITED	04763608	Company is dissolved	14/05/2003		Company Secretary
POINT ONE COMMERCIAL LIMITED	04764274	Company is dissolved	14/05/2003		Company Secretary
POINT ONE SURVEYS LIMITED	04763590	Company is dissolved	14/05/2003		Company Secretary
INDEPENDENT MORTGAGES DIRECT LIMITED	03543554	Company is dissolved	20/03/2003	17/06/2005	Director
IFA NETWORK LIMITED	03317321	Company is dissolved	20/03/2003	11/12/2009	Director
POINT ONE LIMITED	04293924	Company is dissolved	20/03/2003	11/12/2009	Director
INVESTMENT STRATEGIES (UK) LIMITED	02294264	Company is dissolved	12/02/2003	14/10/2009	Director
BANKHALL SUPPORT SERVICES LIMITED	02785381	Active - Accounts Filed	12/02/2003	11/12/2009	Director
PREMIER MORTGAGE SERVICES (UK) LIMITED	04481386	Company is dissolved	09/07/2002	31/12/2008	Company Secretary
BANKHALL NETWORK LIMITED	03957277	Company is dissolved	04/02/2002	14/07/2005	Company Secretary
TRUSTPMS LIMITED	03858045	Company is dissolved	28/01/2002	15/10/2009	Company Secretary
CAIFS LIMITED	04293047	Company is dissolved	25/09/2001	19/03/2002	Company Secretary
IFAENGINE.COM LIMITED	04075820	Company is dissolved	27/09/2000		Company Secretary
FIVE MINUTE FINANCE LIMITED	04075044	Company is dissolved	27/09/2000	01/08/2001	Company Secretary