

Credit Enforcement Activity - Minded to Refuse/Revoke a Licence (MTR)

Licence status details available from the Consumer Credit Public Register - www.offt.gov.uk/consumercreditregister				
Date	Licensee	Licence	Code	Action
21 February 2012	Balance Debt Solutions Ltd	644237	MTR	MTRefuse
14 February 2012	Dr Andrew Stephen White	646793	MTR	MTRefuse
14 February 2012	Shire Recovery Ltd	648306	MTR	MTRefuse
14 February 2012	Rowena Koning	641116	MTR	MTRefuse
08 February 2012	Peter Crumpper	640822	MTR	MTRefuse
23 January 2012	Gerald David Smith	543946	MTR	MTRefuse
19 January 2012	Michael Peter Borland	543946	MTR	MTRefuse
04 January 2012	Swift Financial Solutions Ltd	642745	MTR	MTRefuse
09 December 2011	Orange Financial Services	646945	MTR	MTRefuse
06 December 2011	Stephen John Smith	508658	MTR	MTRefuse to Renew
22 November 2011	Tim Adam Wren	644921	MTR	MTRefuse
15 November 2011	Ranjit Dhami	521996	MTR	MTRefuse
02 November 2011	Paul David Blyth T/A Enable Money Solutions	583702	MTR	MTRefuse to Renew
27 October 2011	Yes Money Limited	568296	MTR	MTRefuse
27 October 2011	We Fight Any Claim Limited	643041	MTR	MTRefuse
27 October 2011	No Worries Loans Limited	622909	MTR	MTRefuse
27 October 2011	Money Worries Limited	610826	MTR	MTRefuse
27 October 2011	Lead Response Limited	601454	MTR	MTRefuse
27 October 2011	Lead Locator Limited	543829	MTR	MTRefuse
27 October 2011	Crossit Target Marketing Limited	513389	MTR	MTRefuse
27 October 2011	Claims Assistance Bureau Limited	643578	MTR	MTRefuse
27 October 2011	Blue Sky Personal Finance Limited	522161	MTR	MTRefuse
27 October 2011	141 Loans Limited	576615	MTR	MTRefuse
27 October 2011	Yes Loans Limited	530037	MTR	MTRefuse
26 October 2011	Premier Finance (GB) Ltd	635425	MTR	MTRefuse
26 October 2011	Premier (Sales/Service) Ltd	645650	MTR	MTRefuse
26 October 2011	Premier Systems (GB) Ltd	629170	MTR	MTRefuse
15 September 2011	MCO Capital Ltd	613263	MTR	MTRefuse/MTRefuse to Vary
08 August 2011	Debt Recycle Ltd	627663	MTR	MTRefuse
14 July 2011	Philip Nigel Evans	109704	MTR	MTRefuse to Renew. Application withdrawn by applicant

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20 May 2011	Roxburghe UK Ltd	533468	MTR	MTRRevoke
20 May 2011	HFO Services Ltd	555914	MTR	MTRRevoke
20 May 2011	HFO Capital Ltd	614989	MTR	MTRRevoke
07 April 2011	David Longstaff	640831	MTR	MTRRefuse
05 April 2011	Mark Anthony Constantine	345934	MTR	MTRRevoke
25 March 2011	Roy Joseph Wharton	640198	MTR	MTRRefuse
22 February 2011	Countrywide Debt Consultancy Ltd	578614	MTR	MTR to Renew - Withdrawn
11 February 2011	Sensible Financial Solutions	639889	MTR	MTRRefuse - Withdrawn
11 February 2011	CDC Financial Solutions LLP	641071	MTR	MTRRefuse -Withdrawn
11 February 2011	In Touch Financial Solutions LLP	635212	MTR	MTRRevoke -Withdrawn
11 February 2011	Accrued Equities	591690	MTR	MTRRevoke -Withdrawn
11 February 2011	Mac Financial Advice LLP	591682	MTR	MTRRevoke -Withdrawn
04 February 2011	Ashby Autos Limited	237246	MTR	MTRRevoke Withdrawn
02 February 2011	SAS Fire & Security Systems Limited	614014	MTR	MTRRevoke
26 January 2011	Ms Kuldip Kaur Chana	630662	MTR	MTRRevoke
26 January 2011	Frantic Mouse Limited	628935	MTR	MTRRevoke
16 December 2010	DTD Insurance Services Limited	574443	MTR	MTRRefuse Withdrawn
06 December 2010	First Step Finance Limited	610509	MTR	MTRRevoke
12 November 2010	The Nice Car Company	638521	MTR	MTRRefuse Withdrawn
01 September 2010	A & D Goddard	105375	MTR	MTRRevoke
01 September 2010	Lido Beach Caravan Park Limited	338090	MTR	MTRRevoke
01 September 2010	WMB Sales UK Limited	626719	MTR	MTRRevoke
19 August 2010	Andrew Copeland Mortgages Limited	580746	MTR	MTRRevoke
19 August 2010	KNFM Limited	557481	MTR	MTRRevoke
13 August 2010	Shakespeare Finance Limited	547864	MTR	MTRRevoke
13 August 2010	Rupiz Compare Limited	629845	MTR	MTRRefuse
13 August 2010	Rebecca Jane Beddows	605264	MTR	MTRRevoke/MTRRefuse to Vary
03 August 2010	John Michael Apicella	493993	MTR	MTRRevoke
15 July 2010	Fast Claims Limited	559737	MTR	MTRRevoke
26 May 2010	UK Finance House Limited	413487	MTR	MTRRevoke
26 May 2010	Peter Francis Dean	492616	MTR	MTRRevoke
21 May 2010	Capital and Management Services Limited	397057	MTR	MTRRevoke
20 May 2010	Simon Robert Gray	602656	MTR	MTRRevoke
20 May 2010	Direct Mortgages (Bury St Edmunds) Limited	581817	MTR	MTRRevoke

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15 January 2010	Red Kite Ethical Debt Solutions LLP	621763	MTR	MTRRefuse
7 December 2009	Exchange Media LLP	629949	MTR	MTRRefuse
This table only shows action taken by the OFT in the last two years.				