



Jonathan Mark Graham

900566540

Director Information

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|----------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jonathan Mark Graham | Number | 900566540 |
| Postcode | NR17 1XG | Address | Swans Meadow Mount Pleasant Rockland All Saints Attleborough Norfolk England |
| Date of birth | April 1960 | Nationality | British |

Total current directorships

5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-------------------|
| LISATRODE SERVICES LIMITED | 03548388 | Active - Accounts Filed | 17/04/1998 | | Director |
| LISATRODE SERVICES LIMITED | 03548388 | Active - Accounts Filed | 17/04/1998 | | Company Secretary |
| NOVA-TON IT LIMITED | 03517950 | Non-Trading | 26/02/1998 | | Company Secretary |
| NOVA-TON IT LIMITED | 03517950 | Non-Trading | 26/02/1998 | | Director |
| PV OPPORTUNITIES LTD | 01872983 | Non-Trading | 14/02/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|-----------------------|
| SYNPBX LIMITED | 10662433 | Active - Accounts Filed | 09/03/2017 | 22/12/2021 | Director |
| SYNTEC INVESTMENTS LIMITED | 10385059 | Non-Trading | 20/09/2016 | 22/12/2021 | Director |
| RESPONSETRACK LIMITED | 09141611 | Non-Trading | 22/07/2014 | 22/12/2021 | Director |
| AGENTCALL LIMITED | 09141590 | Non-Trading | 22/07/2014 | 22/12/2021 | Director |
| SYNTEC TELECOM LIMITED | 09141794 | Non-Trading | 22/07/2014 | 22/12/2021 | Director |
| DIGITAL INTERLINK LLP | OC315913 | Company is dissolved | 31/10/2005 | | LLP Designated Member |
| SYNTEC TELECOM LIMITED | 03871988 | Company is dissolved | 31/10/2003 | | Director |
| CARDEASY LIMITED | 03872115 | Non-Trading | 31/10/2003 | 22/12/2021 | Director |
| SYNTEC LIMITED | 03529985 | Active - Accounts Filed | 06/08/2003 | 22/12/2021 | Director |
| SYNTEC HOLDINGS LIMITED | 04690987 | Active - Accounts Filed | 06/08/2003 | 22/12/2021 | Director |
| CARDEASY LIMITED | 03872115 | Non-Trading | 28/03/2003 | 13/12/2018 | Company Secretary |
| SYNTEC TELECOM LIMITED | 03871988 | Company is dissolved | 28/03/2003 | | Company Secretary |
| SYNTEC LIMITED | 03529985 | Active - Accounts Filed | 28/03/2003 | 13/12/2018 | Company Secretary |



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|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYNTEC HOLDINGS LIMITED | 04690987 | Active - Accounts Filed | 07/03/2003 | 13/12/2018 | Company Secretary |
| VC SOLUTIONS LIMITED | 04263902 | Company is dissolved | 02/08/2001 | 12/04/2006 | Company Secretary |
| VC SOLUTIONS LIMITED | 04263902 | Company is dissolved | 02/08/2001 | 30/05/2008 | Director |
| BEATTIE MANAGEMENT LIMITED | 03519260 | Company is dissolved | 27/02/1998 | | Director |
| RAPIDQUEST LIMITED | SC161457 | Company is dissolved | 04/04/1996 | | Director |
| NEW BEAUMONT COMMERCIAL LIMITED | SC157486 | Company is dissolved | 18/10/1995 | | Director |
| NEW BEAUMONT (SCOTLAND) LIMITED | SC159090 | Company is dissolved | 10/07/1995 | | Director |
| F H GROUP LIMITED | SC145966 | Company is dissolved | 06/05/1994 | | Director |
| F H GROUP LIMITED | SC145966 | Company is dissolved | 10/02/1994 | 23/02/1994 | Company Secretary |
| LYRICAL COMPUTING LIMITED | 02005060 | Company is dissolved | 22/11/1993 | 03/07/2000 | Director |
| FISHER HINKSMAN LIMITED | 02681352 | Company is dissolved | 03/02/1992 | | Director |
| DREAMSIGN LIMITED | 02320282 | Company is dissolved | 22/11/1991 | | Director |
| DREAMSIGN LIMITED | 02320282 | Company is dissolved | 22/11/1991 | 23/03/1992 | Company Secretary |
| CARRONGROVE LIMITED | 02363086 | Company is dissolved | 16/04/1991 | | Director |
| STRIKE LEISURE LIMITED | 02318408 | Company is dissolved | 12/05/1989 | | Director |