



Graham Michael John Jefferies

904307069

Director Information

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|------------------------------------|-------------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Graham Michael John Jefferies | Number | 904307069 |
| Postcode | | Address | |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| TECHNOGRAPH MICROCIRCUITS LIMITED | 02174118 | Active - Accounts Filed | 28/04/2023 | | Director |
| SEMIDICE COMPONENTS LIMITED | 07950416 | Active - Accounts Filed | 02/08/2021 | | Director |
| TRU-FORM LIMITED | 03185011 | Non-Trading | 01/09/2020 | | Director |
| TS2 MICRO LTD | 04106589 | Non-Trading | 01/09/2020 | | Director |
| ELTEK SEMI CONDUCTORS LIMITED | 01564262 | Non-Trading | 01/09/2020 | | Director |
| MICROSS COMPONENTS HOLDINGS LTD | 05724927 | Active - Accounts Filed | 01/09/2020 | | Director |
| DIE TECHNOLOGY LIMITED | 01755336 | Non-Trading | 01/09/2020 | | Director |
| MINTECH SEMICONDUCTORS LIMITED | 04140225 | Non-Trading | 01/09/2020 | | Director |
| MICROSS UK SOLUTIONS LIMITED | 08349831 | Active - Accounts Filed | 01/09/2020 | | Director |
| MICROSS COMPONENTS LIMITED | 01803460 | Active - Accounts Filed | 01/09/2020 | | Director |
| JEFFERIES CONSULTING LIMITED | 11942583 | Active - Accounts Filed | 12/04/2019 | | Director |
| THE OLD STOCK YARD MANAGEMENT COMPANY LIMITED | 02833252 | Non-Trading | 16/02/1996 | | Company Secretary |
| THE OLD STOCK YARD MANAGEMENT COMPANY LIMITED | 02833252 | Non-Trading | 16/08/1994 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| PASCALL ELECTRONICS LIMITED | 10381774 | Company is dissolved | 17/09/2016 | 23/11/2018 | Director |
| POWER DEVICE UK LIMITED | 01316674 | Active - Accounts Filed | 18/03/2005 | 23/11/2018 | Director |
| PEMBERTON 123 LIMITED | 01756274 | Company is dissolved | 18/03/2005 | | Director |
| BELIX WOUND COMPONENTS LIMITED | 01537636 | Company is dissolved | 01/01/2003 | 04/09/2006 | Company Secretary |
| BELIX POWER CONVERSION LIMITED | 00609742 | Company is dissolved | 01/01/2003 | | Company Secretary |
| THE BELIX COMPANY LIMITED | 01567245 | Company is dissolved | 01/01/2003 | | Company Secretary |
| XCEL POWER SYSTEMS LTD. | 00575679 | Active - Accounts Filed | 25/09/2001 | 23/11/2018 | Company Secretary |



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|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| BELIX WOUND COMPONENTS LIMITED | 01537636 | Company is dissolved | 17/04/2000 | | Director |
| THE BELIX COMPANY LIMITED | 01567245 | Company is dissolved | 17/04/2000 | | Director |
| BELIX POWER CONVERSION LIMITED | 00609742 | Company is dissolved | 17/04/2000 | | Director |
| HYCOMP LIMITED | 03734834 | Company is dissolved | 05/05/1999 | | Company Secretary |
| HYCOMP LIMITED | 03734834 | Company is dissolved | 05/05/1999 | | Director |
| ABBOTT ELECTRONICS LTD | 03288839 | Company is dissolved | 23/12/1997 | 14/12/2000 | Company Secretary |
| CXR ANDERSON JACOBSON LIMITED | 03317882 | Company is dissolved | 20/03/1997 | | Director |
| CXR ANDERSON JACOBSON LIMITED | 03317882 | Company is dissolved | 20/03/1997 | | Company Secretary |
| ABBOTT ELECTRONICS LTD | 03288839 | Company is dissolved | 23/12/1996 | | Director |
| DDL195 LIMITED | 01969006 | Company is dissolved | 04/09/1996 | 01/07/2015 | Company Secretary |
| XCEL POWER SYSTEMS LTD. | 00575679 | Active - Accounts Filed | 02/09/1996 | 23/11/2018 | Director |
| XIT CORPORATION LIMITED | 03201706 | Company is dissolved | 21/05/1996 | | Company Secretary |
| XIT CORPORATION LIMITED | 03201706 | Company is dissolved | 21/05/1996 | | Director |
| HYCOMP LIMITED | 03011264 | Company is dissolved | 18/01/1995 | | Company Secretary |
| HYCOMP LIMITED | 03011264 | Company is dissolved | 18/01/1995 | | Director |
| DESIGNADVICE LIMITED | 02970213 | Company is dissolved | 04/10/1994 | | Director |
| HOBBYBUDGET LIMITED | 02970216 | Company is dissolved | 04/10/1994 | 28/02/1995 | Director |
| DESIGNADVICE LIMITED | 02970213 | Company is dissolved | 04/10/1994 | | Company Secretary |
| BASEJEWEL LIMITED | 02941125 | Company is dissolved | 04/07/1994 | | Director |
| DDL195 LIMITED | 01969006 | Company is dissolved | 24/09/1993 | 01/07/2015 | Director |
| DIGITRAN LIMITED | 02763149 | Company is dissolved | 09/11/1992 | | Director |
| DIGITRAN LIMITED | 02763149 | Company is dissolved | 09/11/1992 | | Company Secretary |
| JASMIN IT LIMITED | 02248433 | Company is dissolved | 31/03/1992 | 31/03/1992 | Director |
| JASMIN CONTROLS LIMITED | 02106164 | Company is dissolved | 31/03/1991 | 31/03/1992 | Director |