



# Company Search

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Jon Graham Boyce

915218518

## Director Information

|                                    |                  |                    |  |
|------------------------------------|------------------|--------------------|--|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |  |
| <b>Name</b>                        | Jon Graham Boyce | <b>Number</b>      | 915218518  |
| <b>Postcode</b>                    | SL6 1LY          | <b>Address</b>     | 1st Floor West Queen Anne<br>House 25 - 27 Broadway<br>Maidenhead<br>Berkshire |
| <b>Date of birth</b>               | August 1956      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 6                |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SPHEREVISION LIMITED            | 10889965 | Active - Accounts Filed | 01/03/2018 |           | Director |
| POINTLESS SOFTWARE LIMITED      | 07293383 | Non-Trading             | 23/06/2010 |           | Director |
| TACTICAL SURVEY GROUP LIMITED   | 06114013 | Non-Trading             | 19/02/2007 |           | Director |
| TACTICAL SURVEY SYSTEMS LIMITED | 06090496 | Non-Trading             | 08/02/2007 |           | Director |
| TX DIGITAL LIMITED              | 05748993 | Active - Accounts Filed | 20/03/2006 |           | Director |
| TRANSMISSION (TX) LIMITED       | 02331912 | Active - Accounts Filed | 13/07/1991 |           | Director |

### List of Previous Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| POINTFUSE HOLDINGS LIMITED | 13935218 | Active - Accounts Filed | 23/02/2022 | 27/03/2024 | Director |
| VEESUS HOLDINGS LIMITED    | 13095414 | Active - Accounts Filed | 22/12/2020 | 30/03/2022 | Director |
| POINTFUSE LIMITED          | 07761840 | Active - Accounts Filed | 05/09/2011 | 27/03/2024 | Director |
| TX IMMERSIVE LIMITED       | 03217445 | Company is dissolved    | 27/06/1996 |            | Director |
| T.X. LIMITED               | 02342111 | Company is dissolved    | 15/08/1991 |            | Director |