



Simon Mark Gibbins

915315667

Director Information

Title	Mr	Honours	
Name	Simon Mark Gibbins	Number	915315667
Postcode	GU2 7AH	Address	2 Chancellor Court Occam Road Surrey Research Park Guildford England
Date of birth	July 1966	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
2J ANTENNAS UK LIMITED	08356756	Active - Accounts Filed	12/09/2023		Director
SILVER TELECOM LIMITED	03434576	Active - Accounts Filed	30/08/2023		Director
SLV HOLDINGS LIMITED	09943868	Active - Accounts Filed	30/08/2023		Director
CDT 123 LIMITED	09637514	Active - Accounts Filed	30/06/2022		Director
NORATEL UK LTD	04136659	Active - Accounts Filed	16/12/2021		Director
ANTENOVA LIMITED	03835617	Active - Accounts Filed	25/08/2021		Director
SENS-TECH LIMITED	00668759	Active - Accounts Filed	04/11/2019		Director
CURSOR CONTROLS HOLDINGS LIMITED	09472278	Active - Accounts Filed	16/10/2018		Director
CURSOR CONTROLS LIMITED	04105605	Active - Accounts Filed	16/10/2018		Director
SANTON SWITCHGEAR LIMITED	03207845	Active - Accounts Filed	01/02/2018		Director
HEASON TECHNOLOGY LIMITED	06322037	Active - Accounts Filed	19/01/2017		Director
VARIOHM HOLDINGS LIMITED	05783452	Active - Accounts Filed	19/01/2017		Director
VARIOHM-EUROSENSOR LIMITED	02736925	Active - Accounts Filed	19/01/2017		Director
HERGA TECHNOLOGY LIMITED	00533707	Active - Accounts Filed	19/01/2017		Director
CONTOUR ELECTRONICS LIMITED	02773976	Active - Accounts Filed	07/01/2016		Director
CONTOUR HOLDINGS LIMITED	06846542	Non-Trading	07/01/2016		Director
DISCOVERIE NORDIC HOLDINGS LIMITED	09056483	Active - Accounts Filed	27/05/2014		Director
DISCOVERIE HOLDINGS LTD	01618416	Active - Accounts Filed	01/09/2010		Director
ACTECH HOLDINGS LIMITED	03059569	Non-Trading	01/09/2010		Director
SEDGEMOOR HOLDINGS LIMITED	03389535	Non-Trading	01/09/2010		Director
AMEGA ELECTRONICS LIMITED	02179018	Non-Trading	01/09/2010		Director
GOTHIC CRELLON LIMITED	00844481	Non-Trading	01/09/2010		Director
VERTEC SCIENTIFIC LIMITED	01677833	Active - Accounts Filed	01/09/2010		Director
SEDGEMOOR GROUP SUPPLEMENTARY PENSION TRUSTEES LIMITED	02172628	Non-Trading	01/09/2010		Director



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ADVANCED CRYSTAL TECHNOLOGY LIMITED	01904334	Non-Trading	01/09/2010	Director
ACAL ELECTRONICS LIMITED	01882927	Non-Trading	01/09/2010	Director
STORTECH ELECTRONICS LIMITED	02217300	Active - Accounts Filed	01/09/2010	Director
DISCOVERIE ELECTRONICS LIMITED	06556285	Active - Accounts Filed	01/09/2010	Director
SEDGEMOOR LIMITED	00288011	Active - Accounts Filed	01/09/2010	Director
BOSUNMARK LIMITED	02000799	Non-Trading	01/09/2010	Director
DISCOVERIE MANAGEMENT SERVICES LIMITED	02036196	Active - Accounts Filed	01/09/2010	Director
TOWNSEND-COATES LIMITED	00690635	Non-Trading	01/09/2010	Director
AMEGA GROUP LIMITED	02158386	Non-Trading	01/09/2010	Director
DISCOVERIE GROUP PLC	02008246	Active - Accounts Filed	20/07/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POSITTEK LIMITED	02746707	Company is dissolved	15/04/2019		Director
IXTHUS INSTRUMENTATION LIMITED	04876913	Company is dissolved	19/01/2017		Director
EUROSENSOR LIMITED	06754508	Company is dissolved	19/10/2010		Director
AMEGA TECHNOLOGY LIMITED	03551019	Company is dissolved	01/09/2010		Director
CABCON (UK) LIMITED	00918865	Company is dissolved	01/09/2010		Director
DEAN MICROSYSTEMS LIMITED	02382062	Company is dissolved	01/09/2010		Director
EAFCOTEC LIMITED	02863713	Company is dissolved	01/09/2010		Director
ACAL PARTS SERVICES LIMITED	00485379	Company is dissolved	01/09/2010		Director
ACAL ELECTRONIC SERVICES LIMITED	01843829	Company is dissolved	01/09/2010		Director
AMEGA NETWORKS LIMITED	03550968	Company is dissolved	01/09/2010		Director
DEAN ELECTRONICS LIMITED	01203242	Company is dissolved	01/09/2010		Director
TECHNITRON SYSTEMS LIMITED	02448556	Company is dissolved	01/09/2010		Director