



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2012**

X1BGCEG8

Company Name: **REZOLVE KERNOW LTD**

Company Number: **04004464**

Date of this return: **31/05/2012**

SIC codes: **95220**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **RE:SOURCE CENTRE BODMIN BUSINESS PARK
LAUNCESTON ROAD
BODMIN
CORNWALL
ENGLAND
PL31 2RJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **ANTROBUS**

Former names:

Service Address: **67-69 COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **KINGSMILL**

Former names:

Service Address: **67 - 69 COWCROSS STREET
LONDON
EC1M 6PU
ENGLAND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**
Full forename(s): **MR GERVASE**

Surname: **MCGRATH**

Former names:

Service Address: **67-69 COWCROSS STREET**
 LONDON
 ENGLAND
 EC1M 6PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF COMMUNITY**
 SERVICES

Company Director 4

Type: **Person**
Full forename(s): **MR GUY JONATHAN**

Surname: **PINK**

Former names:

Service Address: **67 - 69 COWCROSS STREET
LONDON
UNITED KINGDOM
EC1M 6PU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/10/1962** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.