



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2013**

**X29W7PEX**

*Company Name:* **REZOLVE KERNOW LTD**

*Company Number:* **04004464**

*Date of this return:* **31/05/2013**

*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 Secretary 1*

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

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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 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**

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*Company Director*    **3**

*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.