



Companies House
— for the record —

363a_(ef)

Annual Return



XD0U09S5

Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **ATRIUM HEALTHCARE COMMUNICATIONS LIMITED**

Company Number: **04739901**

Company Details

Period Ending: **22/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of
Members Address:*

**40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of Debenture
Holders Address:*

**40-42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON HEBDON**

Address: **STACEYS FARM BARN
SCHOOL LANE BROOMFIELD
CHELMSFORD
ESSEX
CM1 7HF**

Director 1 :

Name: **CLAIRE VERONIQUE RENEE
HEBDON**

Address: **STACEYS FARM BARN
SCHOOL LANE BROOMFIELD
CHELMSFORD
ESSEX
CM1 7HF**

Date of Birth: **02/01/1974** *Nationality:* **French**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON HEBDON**

Address: **STACEYS FARM BARN
SCHOOL LANE BROOMFIELD
CHELMSFORD
ESSEX
CM1 7HF**

Date of Birth: **08/05/1972** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name: **CLAIRE HEBDON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name: **SIMON HEBDON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**