



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	AMERICAN TOBACCO LEAF LIMITED
<i>Company Number:</i>	04314724
<i>Date of this return:</i>	01/11/2011
<i>SIC codes:</i>	12000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 MARLBOROUGH COURT PEMBROKE ROAD LONDON W8 6DE

Officers of the company

Company Secretary 1

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

Surname: **GEMAYEL**

Former names:

Service Address: **48 WYNNSTAY GARDENS
LONDON
W8 6UT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TANIOS CHAKER**

Surname: **AKIKI**

Former names:

Service Address: **PO BOX 1899
JOUNIEH
LEBANON
FOREIGN**

Country/State Usually Resident: **LEBANON**

Date of Birth: **02/06/1962** *Nationality:* **LEBANESE**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GEMAYEL**

Former names:

Service Address: **48 WYNNSTAY GARDENS
LONDON
W8 6UT**

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

Date of Birth: **06/10/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **FADI ELIAS LAOUN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **EMILE CHAKER AKIKI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **TANIOS CHAKER AKIKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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