



Companies House
— for the record —

AR01 (ef)

Annual Return



XDLHSFN6

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **AMERICAN TOBACCO LEAF LIMITED**

Company Number: **04314724**

Date of this return: **01/11/2009**

SIC codes: **1600**

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

Situation of Registered Office: **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 **1**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500 ORDINARY Shares held as at 01/11/2009

Name:

FADI ELIAS LAOUN

Address:

Shareholding 2:

250 ORDINARY Shares held as at 01/11/2009

Name:

EMILE CHAKER AKIKI

Address:

Shareholding 3:

250 ORDINARY Shares held as at 01/11/2009

Name:

TANIOS CHAKER AKIKI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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