



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMERICAN TOBACCO LEAF LIMITED**

Company Number: **04314724**

Date of this return: **01/11/2015**

SIC codes: **12000**

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 recorded as Company's registered office

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: ****/06/1962** *Nationality:* **LEBANESE**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **GEMAYEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 01/11/2015 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.