



Companies House

**AR01** (ef)

**Annual Return**



X4LYY73T

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*Company Name:* **PARIS TOBACCO COMPANY LTD**

*Company Number:* **07426764**

*Date of this return:* **02/11/2015**

*SIC codes:* **12000**

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

*Situation of Registered Office:* **SPACEWORKS BENTON PARK ROAD  
NEWCASTLE UPON TYNE  
NE7 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JL NOMINEES TWO LIMITED**

*Registered or principal address:* **SPACEWORKS BENTON PARK ROAD  
NEWCASTLE UPON TYNE  
NE7 7LX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02887896**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR YONG SEANG**

*Surname:* **KIEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **SINGAPOREAN**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : 1 ORDINARY SHARES shares held as at the date of this return  
*Name:* YONG SEANG KIEW

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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