



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALBANY MOLECULAR RESEARCH (UK) LIMITED**

Company Number: **05125002**

Date of this return: **11/05/2012**

SIC codes: **21200**

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

Situation of Registered Office: **AMRI MOSTYN ROAD
HOLYWELL
FLINTSHIRE
WALES
CH8 9DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK TUCKER**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **26/01/1963**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS LORI MARIE**

Surname: **HENDERSON**

Former names:

Service Address: **26 CORPORATE CIRCLE
ALBANY
NEW YORK 12212
USA**

Country/State Usually Resident: **USA**

Date of Birth: **02/12/1961**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID CHARLES**

Surname: **LATHBURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1959** Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 48750000 |
| | | <i>Aggregate nominal value</i> | 4875000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES OWNED BY ALBANY MOLECULAR RESEARCH LTD AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 48750000 |
| | | <i>Total aggregate nominal value</i> | 4875000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **48750000 ORDINARY shares held as at the date of this return**
Name: **ALBANY MOLECULAR RESEARCH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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