



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: **11/05/2010**

SIC codes: **2442**

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): **DOCTOR DAVID KENNETH**

Surname: **ROWLES**

Former names:

Service Address: **4 BEADNELL DRIVE
PENKETH
CHESHIRE
WA5 2EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/04/1958** *Nationality:* **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	250000
<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 EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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 : **2500000 ORDINARY shares held as at 2010-05-11**
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.