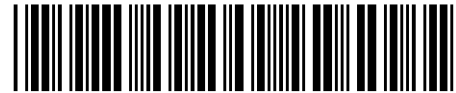




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2014**

**X39FYNKY**

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

*Company Number:* **05125002**

*Date of this return:* **11/05/2014**

*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):*                **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**

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*Company Director*    **2**

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

Surname:                         **NOLAN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/10/1965**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **VICE PRESIDENT, CFO AND**  
                             **TREASURER**

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*Company Director*    **3**

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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105450000</b>
		<i>Aggregate nominal value</i>	<b>10545000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY. FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105450000</b>
		<i>Total aggregate nominal value</i>	<b>10545000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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* : **105450000 ORDINARY shares held as at the date of this return**  
*Name:* **ALBANY MOLECULAR RESEARCH LTD**

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## *Authorisation*

*Authenticated*

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

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