



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24KWWJD**

*Company Name:* **ALBANY MOLECULAR RESEARCH LIMITED**

*Company Number:* **05045523**

*Date of this return:* **16/02/2013**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **MOSTYN ROAD  
HOLYWELL  
FLINTSHIRE  
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 CIRCLES  
P O BOX 15098  
ALBANY  
NEW YORK 12212  
U S A**

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

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

*Occupation:* **NONE**

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*Company Director* 2

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

*Surname:* **LATHBURY**

*Former names:*

*Service Address:* **AMRI MOSTYN ROAD  
HOLYWELL  
FLINTSHIRE  
UNITED KINGDOM  
CH8 9DN**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CHEMIST**

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*Company Director* 3

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* 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>84022170</b>
		<i>Aggregate nominal value</i>	<b>8402217</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>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>84022170</b>
		<i>Total aggregate nominal value</i>	<b>8402217</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* IAN DERMOT SHOTT

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* PAUL CHRISTOPHER RYAN

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* DAVID KENNETH ROWLES

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MACKINLAY GILMOUR

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
*Name:* MARK JAMES NUGENT

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM SIMPSON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

*Name:* ENDLESS (NO.6) LLP

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

*Name:* THE NORTH EAST CO-INVESTMENT FUND LIMITED PARTNERSHIP

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

*Name:* REG SHAW

*Shareholding 10* : 84022170 ORDINARY shares held as at the date of this return

*Name:* ALBANY MOLECULAR RESEARCH INC.

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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.