



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY MOLECULAR RESEARCH LIMITED**

Company Number: **05045523**

Date of this return: **16/02/2016**

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: **JENSEN**

Service Address: **26 CORPORATE CIRCLE
ALBANY
NY 12212
USA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

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

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **FELICIA**

Surname: **LADIN**

Former names:

Service Address: **26 CORPORATE CIRCLE
ALBANY
NY
12212
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1972** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	473127820
		<i>Aggregate nominal value</i>	47312782
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	473127820
		<i>Total aggregate nominal value</i>	47312782

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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

114372170 shares transferred on 2015-07-15

Name: ALBANY MOLECULAR RESEARCH INC.

Shareholding 2 : 473127820 ORDINARY shares held as at the date of this return

Name: ALBANY MOLECULAR LUXEMBOURG S.A.R.L

Authorisation

Authenticated

This form was authorised by one of the following:

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