## FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

#### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

(Print or Ty	pe Response	s)															
1. Name and Address of Reporting Person * HEILBRONN CHARLES					Ulta	2. Issuer Name and Ticker or Trading Symbol Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA]						5	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  _X_ Director Officer (give title below)				
(Last) (First) (Middle) 1000 REMINGTON BLVD.,, SUITE 120						3. Date of Earliest Transaction (Month/Day/Year) 04/14/2009											
(Street)				4. If	4. If Amendment, Date Original Filed(Month/Day/Year)							6. Individual or Joint/Group Filing(Check Applicable Line)  Form filed by One Reporting Person  X Form filed by More than One Reporting Person					
	BROOK,		)									_	_X_	ed by Wore man	One Reporting Fer	5011	
(City	)	(State)		(Zip)			Table I -	Non	-Derivati	ve Secui	rities A	Acquir	red, Disp	osed of, or B	eneficially Ov	vned	
(Instr. 3)		Date (Month/Day/Year) Ex		any	med on Date, if Day/Year)	Code		(A) or Disposed of (D) Be		Bene Repo	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		Form: Direct (D	p Indirect Beneficia	Beneficial Ownership		
						Code	V	Amount	(A) or (D)	Price				(I) (Instr. 4)	(I)		
Common Stock		04/14/2	2009			<u>J(1)</u>		18,412	A	\$ 0	74,5	74,526		I (2)	By Mousse	trap	
Common Stock											11,029,471		I (3)	By Doubler B.V.	mousse		
Common Stock											79,0	000		D			
Reminder:	Report on a s	separate lin	e for each		I - Deriv	ative Secu	rities Acc	quire	Persons containe the form	who re d in thi display	s forn /s a c · Bene	n are urren ficially	not requ tly valid	OMB contr	ormation pond unless ol number.		74 (9-02)
1 Title of	2	3. Transac	otion	3A. Deem		outs, calls,						T	le and	8. Price of	9. Number of	10.	11. Nature
Derivative Conversion Date		Date	Date Execution Da (Month/Day/Year) any		Date, if	4. 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		er ative ties red sed 3,	and Expiration Date (Month/Day/Year)		Amou Under Secur	unt of rlying	Derivative De Security (Instr. 5)  Be Ov Fo Re Tr.		Ownership Form of	of Indirect Beneficial	
						Code	V (A)		Date Exercisab		ration	Title	Amount or Number of Shares				

### **Reporting Owners**

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
HEILBRONN CHARLES 1000 REMINGTON BLVD., SUITE 120 BOLINGBROOK, IL 60440	X	X				
Chanel International B.V. BOERHAAVELAAN 22 2713 HX ZOETERMEER, P7 00000		X				

Doublemousse B.V.		
BOERHAAVELAAN 22	X	
2713 HX ZOETERMEER, P7 00000		

#### **Signatures**

/s/ Robert S. Guttman, as attorney-in-fact for Charles Heilbronn	04/15/2009
**Signature of Reporting Person	Date
/s/ Robert S. Guttman, as attorney-in-fact for Chanel International B.V.	04/15/2009
**Signature of Reporting Person	Date
/s/ Robert S.Guttman, as attorney-in-fact for Doublemousse B.V.	04/15/2009
**Signature of Reporting Person	Date

#### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- On April 14, 2009, Oak Investment Partners VII, Limited Partnership ("Oak VII, L.P.") made an in-kind distribution, without any additional consideration, of Common Stock pro rata to the limited and general partners of Oak VII, L.P., including to its limited partner, Moussetrap.
- (2) Moussetrap is the record holder of these securities. These securities are indirectly owned by (a) Mousseless Inc., a general partner of Moussetrap and (b) Charles Heilbronn, who is the sole stockholder of Mousseless Inc. Mr. Heilbronn disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein.
- Doublemousse B.V. is the record holder of these securities. These securities are indirectly owned by (a) Chanel International B.V., the parent company of Doublemousse
- (3) B.V. and (b) Mr. Heilbronn, who has been granted a power of attorney and proxy to exercise voting and investment power with respect to these securities. Mr. Heilbronn disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.