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)										<u> </u>					
1. Name and Address of Reporting Person* HEILBRONN CHARLES				Ult	2. Issuer Name and Ticker or Trading Symbol Ulta Salon, Cosmetics & Fragrance, Inc. [ULTA]						_X_ Direc	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) 06/08/2009												
(Street) BOLINGBROOK, IL 60440					4. If	4. If Amendment, Date Original Filed(Month/Day/Year)						Form fil	6. Individual or Joint/Group Filing(Check Applicable Line) Form filed by One Reporting Person X_ Form filed by More than One Reporting Person				
(City		(State)		(Zip)			Table I	- Non	-Derivativ	e Secui	rities A	Acquired, Disp	osed of, or Be	neficially Ow	ned		
1.Title of Security (Instr. 3)		Date (Month/Day/Year) Ex		Execution any	2A. Deemed Execution Date, if any Month/Day/Year)		tion	(A) or Disposed of (D) Be		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		Form: Direct (D)	Beneficial Ownership				
							V	Amount	(A) or (D)	Price				or Indirect (Instr. 4) (I) (Instr. 4)			
Common Stock		06/08/2	2009			J(1)		18,366	A	\$ 0	92,892		I (2)	By Mousse	trap		
Common Stock											11,029,471		I (3)	By Doublemouss B.V.			
Common	Stock											79,000		D			
Reminder:	Report on a s	separate lin	e for each		I - Deriv	rative Secu	rities Ac	quire	Persons vectorial contained the form of the form of the dispose th	who red in thit display	s forn ys a c · Bene	d to the colle n are not req urrently valid	uired to resp OMB contro	ond unless	SEC 14	74 (9-02)	
1 Tid C	12	2	-4:	24 D		puts, calls,		ts, opt	•				0 D.: C O	NII	10	11 . N	
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transac Date (Month/D		any	Date, if	4. Transactic Code (Instr. 8)	5. Number of Deriv Secur Acqu (A) or Disposor (D) (Instruments)	ative ities ired seed)	and Expiration Date (Month/Day/Year) An Se (In		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	(Instr. 5) B C F R T		10. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Code	V (A)	(D)	Date Exercisable		ration	Amount or Title 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.			l
BOERHAAVELAAN 22	X		l
2713 HX ZOETERMEER, P7 00000			l

Signatures

/s/ Robert S. Guttman, as attorney-in-fact for Charles Heilbronn	06/09/2009
**Signature of Reporting Person	Date
/s/ Robert S. Guttman, as attorney-in-fact for Chanel International B.V.	06/09/2009
**Signature of Reporting Person	Date
/s/ Robert S.Guttman, as attorney-in-fact for Doublemousse B.V.	06/09/2009
**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).
- (1) On June 8, 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.